Malvern Community Forest

Minutes of Annual General Meeting (AGM) 2022 – 2023

The 2022 – 2023 Annual General Meeting of Malvern Community Forest (MCF) was held at Prospect Community Woodland, at 6:30 p.m. on Wednesday, 19th July 2023

Participants Ian Caldwell, Linda Hirschhorn, Dave Munday, Bob Tilley, Brain Iles, Nigel Dunn

The quorum of 10% of eligible members was therefore met.

Apologies Jill Peer

Minutes

1. Approval of the Minutes of the Annual General Meeting 2022-2023 and Matters Arising

   The Minutes of the Annual General Meeting 2022-2023 were approved unanimously.

   There were no Matters Arising

2. Summary report from the Chair of the Trustees

   David Munday gave his report. A copy of which is available on the website.

3. A summary financial report from the Treasurer

   The Statement of financial activities for 2022-2023 which had previously been circulated was approved.

4. Other reports

   Abundance will not be running this year, primarily due to lack of suitable storage. Next April we will have try and find some suitable storage for Abundance for 2024.

   A 5 year plan for Link Station will be produced.

5. Election of Officers, Trustees

   Dave Munday was re-elected as chair.

   Ian Caldwell was re-elected as Treasurer

   Linda Hirschhorn, Brain Iles and Nigel Dunn and Bob Tilley were re-elected as trustees

6. AOB

   There was no AOB.

The Annual General Meeting was closed at 6.45 p.m

Chair of Trustees
Malvern Community Forest