

# Friends of Cherry Hinton Brook

AGM 19.30 1<sup>st</sup> June, 2010 at 39a Chalmers Road, Cambridge

**Members present:** Holly Anderson (secretary), David Brooks (membership sec.), Anne Cleasby (committee), John Collins (chair), Shona Douglas (new member), Nicola Fawcett, (committee), Jon Fairburn (new member), Monica Frisch (committee), John Mc Gill (committee), Judith Salmon, Sue Wells (treasurer), Christine Woodhouse.

**Apologies:** Trish Tana von Will and Joanne Waterhouse

## Agenda

1. To agree minutes of AGM 2009
2. Matters arising
3. Chair's report
4. Proposed changes to constitution
5. Election of Officers and committee
6. Financial report
7. Members subscription for 2010-11
- 8.AOB

### 1. Minutes of 2009 AGM

Approved unanimously.

### 2. Matters Arising

Monica reported that the Converzatione took place.

Liaison with larger organisations is on going, but no money forthcoming

Membership is healthy with 26 members (including 2 new members). Of the membership, there are 5 committee members plus 4 officers. 9 associate members, 6 corporate members and 8 interested persons.

### 3. Chair's report

John gave a verbal report which will be written up and circulated amongst members. Holly will keep a written copy for the record.

Important points to note were:

Interpretation boards. Thanks given to Monica for her work on this. Guy Belcher is working on a draft design and Monica will continue to liaise with him.

Occasional titbits and litter picking. Thanks given to David for his work on both.

Excellent liaison has been made with similar groups to FChB, having a shared and sometimes overlapping interest.

FChB is now recognised as a body for consultations.

### 4. Proposed changes to constitution

1<sup>st</sup> proposed change:

In section 4, second paragraph, change

'No Committee member may serve for more than two consecutive terms, but they may be nominated again after one year has passed.'

to

'No officer may serve in the same role for more than three consecutive terms, but they may be nominated again after one year has passed.'

This change was accepted by all, with the proviso that Monica looks at the constitution and brings any new proposal to the committee to discuss in time for the 2011 AGM.

2<sup>nd</sup> proposed change:

In section 5.1, delete 'Nominations for members of the Committee and Officers of FCHB must be received by the Secretary at least a fortnight in advance of the AGM.'

This was not accepted , so no change

3<sup>rd</sup> proposed change:

In section 7, delete 'Proposals for any amendment to this constitution must be submitted to the Committee for approval'.

This was not accepted , so no change

## **5. Nominations**

Chair - John C nominated by David, seconded by Holly

Treasurer - Sue nominated by John C seconded by Holly

Committee members Anne and John Mc, nominated by John C seconded by Holly

All nominations accepted unanimously

## **6. Treasurer's report**

Sue gave her report (enclosed as attachment). Holly has a signed copy for records. Sue pointed out that there have been no expenses incurred as costs for postage etc have been borne by individual members.

## **7. Subscriptions**

It was agreed to leave this at £2.

David will email all members informing them of this. Subs can be given to Sue or David.

## **8. AOB.**

Items noted to discuss at future committee meetings were:

Toad kerbs, logo, website

The ongoing saga with Sainsbury's re planning, access and litter

A meeting with Friends of River Shep

John Collins was formally thanked by all members and the meeting closed at 9pm.