

ANNUAL GENERAL MEETING OF MANAGERS OF STELLING MINNIS COMMON

Date: 7TH January 2015

Held at: Stelling Minnis Village Hall

Present: K Smyth (Chairman), A Barchi, G Baldwin, M Hamilton, S Chantler, R Griffin, D Cripps

Attendees: C Gooch, J Haffenden

Apologies

I Champion, A Day

Minutes of last AGM

Approved and signed by Chairman

Matters Arising

None

Election of Officers

- **Chairman** – K Smyth proposed by R Griffin seconded A Barchi unanimously approved
- **Secretary** – D Cripps, proposed by R Griffin seconded A Barchi unanimously approved

Other responsibilities – re-elected en bloc as follows:

- **Grazing:** I Champion and G Baldwin
- **Ponds/School Liason:** A Barchi
- **Mowing:** K Smyth
- **Trees/Scrub/Bird Boxes/Owl Boxes/Surveys:** S Chantler and R Griffin

Any other Business

None

Date and Time of Next Meeting

8th April 2015

8th July 2015

7th October 2015

6th January 2016