

# Annual General Meeting of the Friends of Train Wood and Marriott's Way

The Stage, St Augustine's Street, Norwich

Monday 12th September 2022, 7pm

| Item |  | Action  |
|------|--|---|
| 1.   | Apologies for absence: M. Goodall, R Hitchin<br>As MG was absent due to illness AC was asked to deputise as Chair  |   |
| 2.   | Minutes of 2021 AGM agreed   | NZ will place draft minutes on Meta and website   |
| 3.   | Chair's report read by AC in MG's absence (see attached) Matters arising: AR and GR asked how members were informed of butterfly event NZ explained as members they should have received mailing – they hadn't<br>CM enthusiastic about butterfly walk and explained that due to fine weather 15 species of lepidoptera and dragonflies were sighted   | NZ will troubleshoot communications to ensure all members are contacted   |
| 4.   | Finance Report: We have been without a treasurer since the untimely death of Adrian Holmes in Autumn 2021. AC (a signatory for the account) gave a verbal report instead. There is currently £2643.11 in the account. That there is such a large amount is in part due to the £1200 NCF grant and also the generous contribution of AH's partner Rachel who gifted some £700 to the group of which A.H was a founder member.<br>£157 was spent on public liability insurance SC reported that she had received a query from a member as to the need for this. It was unanimous that we continue so that we may be protected against any claim made during an organised event e.g., Litter picking. DK asked if we could claim if e.g., our litter picking equipment was stolen. SC said that once the excess had been paid then yes. | NZ to look at bank statement to check just who has paid via BACs/PayPal<br>AC to conduct a review of charges made against the account |
| 5.   | Election of Officers:<br>Chair: Maddy Goodall SC proposed, DK seconded Elected unanimously<br>Secretary: Sue Cabbage LG proposed AR seconded. Elected unanimously<br>Treasurer:<br>Membership Secretary: Nic Zippardi  |   |

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|           | <p>AC proposed CM seconded. Elected unanimously<br/>         FONCS Liaison: Dan Knights SC proposed AC seconded Elected unanimously<br/>         Other Officers<br/>         Lucy Galvin AR proposed DK seconded All agreed<br/>         Alan Cabbage GR proposed NZ seconded All agreed</p>  |  |
| <p>6.</p> | <p>Other Business: Membership = currently 62 on mailing list<br/>         16 paid members who receive a newsletter<br/>         In memory of AH it was mooted that a future project maybe the restoration and development of the bridge {which AH had helped to build} and pond</p> <p>At Locality Conference Charlotte Stannard {Development officer Locality Norwich} proposed associate membership</p> <p>FoTW&amp;MW is a link in the chain to NWT and the Marsh</p> <p>AR thanked LG for her work with the Council</p> <p>DK informed the group that the historic urinals of the former Norwich City Station site had been vandalised. The FoNCs store had been broken into and graffiti sprayed on the exterior.</p> <p>We were reminded as a group that originally it had been proposed that the entrance to Marriott's Way would undergo a similar development to that of Hellesdon but that money had been diverted away from the project by the Council</p> <p>The date for the next AGM is Monday 11<sup>th</sup> September 2023</p> | <p>Action: SC &amp; NZ to seek out information for Treasurer Job Description</p> <p>LG is to write to Norfolk County Council to express the need for the bridge to be repaired</p> <p>Associate membership will be discussed at next meeting</p> <p>LG and MG to pick up on our relationship</p> |

In attendance: Colin Morris, Angela Reynolds, Gordon Reynolds, Lucy Galvin, Nic Zippardi, Dan Knights, Sue Cabbage, Alan Cabbage