

# Liquorice Park Millennium Green Trust

Registered Charity No.1071634

www.liquoricepark.org



## Annual General Meeting

Sunday 17<sup>th</sup> April, 2016, 11:00am

The Museum of Lincolnshire Life

PRESENT Dudley Thomson (Chair ,) Nicola Watson (Trustee and Treasurer), Bob Speck (Trustee), Alison Griffiths (Trustee), and 16 members of the public.

Apologies Lance Richardson.

The minutes from the previous AGM were accepted.

Proposed NW seconded AG.

### **Matters Arising**

The damaged interpretation board has been replaced.

The parish magazine is back in circulation. BS is to submit an article about the Park.

### **Treasurer's Report**

Nicola Watson reported on the financial situation from 2014-2015 (Accounts attached). It was pointed out that over the years the timing of the AGM had slipped and that as a result the financial report is not up to date. BS proposed that an Extraordinary Annual General Meeting be held in September to report on the year 2015-2016. Seconded by AG and agreed.

### **Trustees' Report**

Dudley Thomson presented the report of the Trustees (attached).

DT also updated the meeting on discussions with Dean Wann of Manor Crest about the shared boundary.

### **Election of officers**

Bob Speck explained that the appointment of trustees needs regularising. He proposed that 8 be adopted as the optimum number of trustees. NW seconded and proposed that 8 be the maximum, to be reviewed at the next AGM. The trustees accepted this proposal. BS proposed that people interested in joining the trustees should apply with a CV to the existing trustees. Seconded by DT and agreed.

Social media and the website are to be used to invite applications.

Dudley Thomson remained as Chair, proposed BS, seconded NW.

Nicola Watson remained as Treasurer, proposed DT, seconded BS.

Bob Speck remained as Volunteer Co-ordinator, proposed NW, seconded DT.

### **Any Other Business**

Alison Griffiths reported on the Carline Road fencing. Work will begin on the 25<sup>th</sup> of April. BS thanked AG for organising this project.

The next meeting will be in September, date and place to be arranged.