

# Liquorice Park Millennium Green Trust

Registered Charity No.1071634

www.liquoricepark.org



## Annual General Meeting

Sunday 17<sup>th</sup> September, 2017, 10:30am

Museum of Lincolnshire Life

PRESENT Dudley Thomson (Chair), Nicola Watson (Trustee and Treasurer), Alison Griffiths (Trustee), Penny Toone (Trustee), Phillip Cragg (Trustee) and 13 members of the public. Apologies were received from R. Parker.

The minutes of the previous AGM were accepted.  
Proposed DT seconded PC.

### Matters Arising

It was suggested that the Trustees should explore the possibility of new notice boards with laminated notices and/or a QR reader. **Action PC.**

### Trustees' Report

Dudley Thomson introduced the 2 new trustees, Phillip Cragg and Penny Toone, thanked Bob Speck as his term as trustee ended and then presented the report of the Trustees (attached).

### Treasurer's Report

Nicola Watson presented the Treasurer's Report (attached). Funding from the Co-op and Waitrose was discussed. Tina Speck volunteered to make a bid to the Waitrose 'Community Matters' scheme on behalf of the Park.

### Election of officers

Dudley Thomson was re-elected as Chair, proposed NW, seconded PC.  
Nicola Watson was re-elected as Treasurer, proposed AG, seconded PT.  
Alison Griffith continues as Volunteer Contact, proposed NW, seconded DT.

### Any Other Business

Richard Ellis raised the subject of the allotment and its detrimental effect on the way the Park is perceived. **Action DT.**

AG gave a report on the work of Grow Lincoln in the herb garden.

Grace Ellis asked about toilet facilities on the Park. There was no practical solution to this problem.

PC proposed a vote of thanks to Bob Speck for his work as a trustee.

The meeting closed at 11.10

The next AGM will be on September 16<sup>th</sup> 2018. Venue to be arranged.