

**Annual General Meeting**  
**22 June 2016, 7.30 pm in the Stuart Room at the Chantry, Thornbury**

**Agenda**

Present: Alan and Margaret Pinder, Brett and Felicity Harrison, Marian Stephens, Diane and Nick Barnard, John and Eileen Mills, Ray and Barbara Day, Jerry and Val Harding, and Judith Dale.

1. Apologies: None.

2. Minutes of 2015 AGM: Passed.

3. Treasurer's Report and Accounts: Received.

4. Chairman's Report attached: Received.

5. Election of Officers:

Chairman, Margaret Pinder.

Treasurer, Alan Pinder.

Secretary, Di Barnard.

All were elected unanimously.

6. Review of membership fees for 2015-16: Agreed that these should remain the same-free.

7. Appointment of bank account signatories: It was agreed that these should be Alan Pinder, Margaret Pinder and Diane Barnard.

8. Brief Reports from Sustainable Thornbury Representatives:

Town Council Council Environment Committee: Felicity Harrison, Report Attached.

GYOF Group: Marian Stephens, Report Attached.

Thornbury Orchard Group: Marian Stephens, Report Attached.

Report by John Mills, Thornbury Orchard Group: Attached.

9. Any other Business

The Chantry is to be booked for the 28 September to discuss where we go next.