

## **Essex Wildlife Trust, Braintree Group**

### **Unconfirmed Minutes of the Annual General Meeting held at St Andrews Church Hall, Halstead on 21<sup>st</sup> March 2023**

Committee Members: Marion May – Acting Chair for the AGM  
Julia Todd  
Tracey Kay  
Christine Burden  
Derek Chavner

Also in attendance: 13 Braintree Group members and 3 non-members

#### **1 Apologies for Absence**

Michael Pannell.

Marion May explained that she would be acting as Chair for the AGM in Michael Pannell's absence.

#### **2 Minutes of the Last AGM**

No errors were recorded. Jane Giffould proposed and Tracey Kay seconded that these be accepted. The minutes were accepted as a true record.

#### **3 Matters Arising Not Covered by Other Agenda Items**

Marion May noted, with great sadness, that Mike Hughes, a longstanding, committed and valued committee member, had passed away since the last AGM. He is greatly missed. The committee is grateful for all that Mike had done in his time on the committee, including the running of the magazine deliveries.

It was noted that the current committee members have all agreed to remain on the committee for a further year.

#### **4 Chair's Report**

Marion May gave Michael Pannell's Chair's report in his absence. Derek Chavner proposed and Jane Giffould seconded that the report be accepted. The report was accepted. There were no questions regarding the report.

#### **5 Treasurer's Report**

Julia Todd presented the accounts for 2022.

Christine Burden proposed and Sheila Bearham seconded that the accounts be accepted. The accounts were accepted. There were no questions regarding the report.

#### **6 Any Other Business**

A member highlighted that they had found the events leaflet which used to be sent to members very helpful. They do not have access to the Essex Wildlife Trust website and as a result, are not always aware of future events and said they have missed some events because of this. It was noted that this will be fed back to the relevant team at the Essex Wildlife Trust Head Office.