



SLIPPER MILL POND PRESERVATION ASSOCIATION CIO
MINUTES OF THE ANNUAL GENERAL MEETING
Friday 30th October 2020 – VOTES BY EMAIL / HARD COPY

In view of the current restrictions due to the COVID-19 crisis, we held a “virtual” AGM which enabled us to deal with the routine business items without having to meet in person. Voting papers were distributed in advance, and votes made by email/hard copy, with the votes being counted on 30th October 2020 at 7.30pm.

Hard copy and email votes were received from 40 Full Members (and 2 Associate Members, not counted). This represents a 60% response rate for which we are most grateful.

1. Minutes of the last AGM

The minutes of the previous AGM held on 25 October 2019 were approved unanimously.

2. Annual Report

This was approved unanimously. An updated summary report is attached.

3. Treasurer’s Report

This was approved unanimously.

4. Inspected Financial Statement for the year ended 30th September 2020

This was approved unanimously.

5. Election of an Honorary Inspector of the Accounts (Colin Montague)

This was approved unanimously.

6. Election of Trustees

The following motions were approved unanimously:

- The following Trustees retired in accordance with the Constitution, and have been re-elected:
Jo Greenfield, Sharon Corbett, Bill Keeble, Simon Dwyer, Simon Eveleigh, Gary Lamb.
- Nick Madinaveitia resigned, as required by the Constitution.
- Jim Hailstone resigned to assure that there is no conflict of interest during the Pond gifting. He will offer himself for re-election once the transfer has been completed.

7. Appointment of New Chairperson

The appointment of Jo Greenfield as Chairperson was approved unanimously.

8. Membership Subscriptions

The motion to maintain the membership subscription at £15 per annum for full members, and £8 per annum for Associate Members/ Friends of the CIO was approved unanimously; some members are not averse to these amounts being increased.

9. Accept the Transfer of all activities from the SMPPA to the SMPPA CIO as of 1st October 2020.

This was approved unanimously. The SMPPA charity no. 277744 can now be wound up.

10. Bird Raft Options (ref deterrent to Great Black Backed Gulls): The vote was as follows:

A: Repair and leave the bird rafts on the Pond “as is” – 15 votes

B: Repair and add cage/netting to the rafts to attempt to prevent GBBGs nesting – 25 votes.

The Trustees will therefore endeavour to proceed with additional work on the rafts to attempt to deter the GBBGs.

All activities have now been transferred from the Slipper Mill Pond Preservation Association Charity no. 277744 to the SMPPA CIO Charity No. 1180249.