



SLIPPER MILL POND PRESERVATION ASSOCIATION **MINUTES OF THE FINAL 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 Officers

The following motions were approved unanimously:

- The following officers retired in accordance with the Constitution, and offered themselves for election to the SMPPA CIO: 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, and will offer himself for election to the CIO once the transfer of the Pond Ownership has been completed.

7. Transfer of all everyday activities from the SMPPA to the SMPPA CIO as of 1st October 2020 so that the SMPPA Charity no. 277744 can be wound up.

This was approved unanimously.

NB Bird Raft Options (ref deterrent to Great Black Backed Gulls): The vote was as follows (under the SMPPA CIO):

- 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.

This was the final Annual General Meeting of the Slipper Mill Pond Preservation Association Charity no. 277744 and all activities have now been transferred to the SMPPA CIO Charity No. 1180249.