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# Minutes

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Time	14:30 – 15:30
Date	16 December 2022
Location	Parc View, Llanfair Caereinion, SY21 0HR (Ken's house)
Attendees	FoDW: Adrian Bickers, Ken Burton, <b>Nick Burton (Chair)</b> , Sonia Harmer, Jim Inkster. MWT: Lottie Glover.
Documents	Minutes of initial meeting Annual report Treasurer's report (overview and figures)

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## Friends of Deri Woods annual general meeting

- 1 Apologies for absence received from: Angela Aldis, Jim Inkster, Sam Webster and Ceri Jones. Ceri was represented at the meeting by Lottie Glover.
- 2 The minutes of the initial meeting were reviewed and the motion to accept them was passed.
- 3 All actions from the initial meeting have been completed and there were no other matters raised.
- 4 Nick presented his Chair's report (see attached).
  - a There are six bat boxes still to be put up. FoDW
  - b MWT provided additional tools; snow shovels, a rake and securers to the FoDW. These will be added to the inventory and their source noted. Ken
  - c Sonia offered additional wildflowers/seeds for the meadow. Nick thanked Sonia and confirmed that the plants for wet conditions, that were early flowering and didn't grow too tall would be ideal.
- 5 Lottie presented the Treasurer's report on behalf of MWT (see attached). The motion to accept the report was passed. Nick expressed thanks to Eley Hart (MWT) for her help, support and flexibility in managing the finances.
- 6 The current committee members have two years left in post. Jim Inkster was unanimously voted in as a new committee member.

- 7        There wasn't any other business except to formally thank Ken for allowing the meeting to take place in his house.