
Minutes

Time	18:00 – 19:00
Date	4 December 2023
Location	Parc View, Llanfair Caereinion, SY21 0HR (Ken's house)
Attendees	FoDW: Adrian Bickers, Ken Burton, Nick Burton (Chair) , Becky Badger. LCTC: Rob Astley, Sam Webster. MWT: Lottie Glover.
Documents	Minutes of 2022 AGM Annual report

Friends of Deri Woods annual general meeting

- 1 Apologies for absence received from: Sonia Harmer 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 had been completed except for the installation of the remaining six bat boxes. These would be put up once tree thinning work was completed. There were no other matters raised.
- 4 Nick presented the committee's annual report (see attached). The motion to accept the report was passed.
 - a It was noted that a replacement roll of weldmesh would be needed.
 - b It was agreed that orders for materials which were expected to exceed £100 would be made through Rob Astley.

Ken
- 5 Lottie confirm that there have been no financial transactions recorded for FODW since the 2022 AGM.
- 6 Becky was formally elected to the FoDW committee.
- 7 There was one item of other business. This was postponed until after the Committee Meeting as the start time hadn't been clear enough.

- a Jim gave a presentation on the Woodland Trust's ancient tree inventory. Which is mapping the oldest and most important trees in the UK. The website for the project is:

<https://ati.woodlandtrust.org.uk>

Rob Astley suggested notifying LCTC about recording any trees in Deri Woods.

Jim