

Minutes of the (reconvened) 27th Annual General Meeting

The Friends of Bedgebury Pinetum

10am, Friday 7th February 2020

1 & 2	<p>Welcome</p> <p>The meeting was chaired by Phil Vingoe (PV).</p> <p>PV opened the meeting and welcomed the Friends attending.</p> <p>It was noted that 4 members were in attendance. As per the charity's constitution it was noted that, as this was the second AGM date offered to members for the current year, those in attendance now formed a quorum for the ratification of official business.</p>
3a	<p>Matters arising from the minutes of the 26th AGM</p> <p>There were no matters arising from the 26th AGM.</p>
3b	<p>Minutes of the 26th AGM</p> <p>The minutes from the 26th AGM were approved by the members in the meeting and were then signed by PV.</p>
4	<p>The Trustees' Report and the 2019 Financial Statements</p> <p>There were no further questions asked about the Trustees' report and 2019 Financial Statements. Questions (and answers) from the original meeting are noted in the relevant minutes.</p>
5	<p>Election of Trustees / Committee Members</p> <p>All existing trustees (as listed on the minutes from the original meeting) except Elspeth Hill offered themselves up for re-election. The reappointment of the trustees listed was approved by those in attendance.</p>
6	<p>AOB</p> <p>There being no further business, the meeting was closed at 10.05am.</p>

Signed.....

Dated.....