

FRIENDS OF PUTNOE WOOD and MOWSBURY HILLFORT

Minutes of the Special General Meeting held on 22 January 2019 at Cloverdale Retreat Café, Priory Country Park

Members present: Jon Bishop, Robert Bright, Fiona Bucknall, Martin Fannon, Sue Fannon, Mick Lilliman, Chris Moss, Dave Parratt (Chairman), Diana Readhead, John Wallace, Marion Wallace, Jane Warner, Chris Wedge, Maggie West, Helen Wilkie, John Wilkie, Andy Wilkins, Allison Wilkins

1 Apologies for absence.

Apologies were received from Lynn Caudrey. Fiona Bucknall was welcomed to the meeting.

2 Minutes of last SGM held on 4 September 2018 and matters arising.

The minutes were agreed as an accurate record. There were no matters arising.

3 To approve a revised Constitution for the Friends of Putnoe Wood and Mowsbury Hillfort.

The revised Constitution had been discussed at the General Meeting held on 13 November and circulated prior to the meeting.

A proposal to adopt of the revised Constitution as presented to the meeting was

Proposed by John Wilkie

Seconded by Martin Fannon

Agreed by all members present.

The Constitution document was signed by the Chairman.

4 There being no other business, the chairman closed the meeting.