

Graveley Environment Group AGM

30 January 2018

Notes of meeting

1. Present:
Fiona Hutton FH
Helen Lumley HL
Janet Firth JF
Danielle Galvan DG
No apologies received.
2. The notes of the previous AGM were reviewed and agreed as an accurate record.
3. Election of Officers

Office	Name	Proposed	Seconded
Chair	Fiona Hutton	Janet Firth	Helen Lumley
Treasurer	Helen Lumley	Fiona Hutton	Danielle Galvan
Secretary	Janet Firth	Helen Lumley	Danielle Galvan

4. A summary of income and expenditure had been prepared and was presented by HL. The balance as at the date of the meeting was £1231.99. During the financial year expenditure had been on plants for the central reservation and for plastic walks leaflet boxes (2) Net expenditure during the year was £139.12.
The accounts were audited and signed off by Peter Bracey on 14 April 2017.

Activities during 2017/2018

Pond maintenance. The attention given to the minimal regrowth of reeds in the pond continues to be highly successful. Many thanks to those who have contributed to this task.

Central reservations. During the year these were planted with some additional perennial plants and pelargoniums.

Village hall. The village hall committee clarified its expectations of GEG which is to prune shrubs at the front and weed and trim the shrubs in the border at the side of the hall.

5. Plans for 2018/19
Weeding Day The central reservations will again require weeding in the spring as will the side border to the village hall. It was agreed that villagers are again invited to participate in this – a Sunday morning between the

hours of 9.30 and 11.30 during April or May was deemed appropriate – probably 6 May. FH to write copy for Graveley Matters advertising this as a ‘Village Gardening Day’. Central reservations to be planted as last year and the location of bulbs marked so these can be supplemented in time for next spring

Pond maintenance Reed regrowth clearance will again be necessary. HL to initiate this when required. It is hoped that members of the community will volunteer to help.

Plastic boxes for walks leaflets HL to install

6. There was no further business.