

Minutes of Friends of Lye Valley AGM

Monday 8 August 2016 St Francis' Church Hall, Hollow Way

Welcome by Chair, Dr Judy Webb.

Present: Dr Judy Webb (JW) –Chair; Dr Terry Wood (TEW) – Treasurer; Heather Armitage (HA) –Secretary, Steve Woolliams –Committee Member and 17 other members

Apologies: Roz Smith, Teresa Frayn, Hazel Dawe, Pip & Mick Willcox.

The Minutes of the 2015 AGM were approved.

The Treasurer's Report for 2015/16 was presented and accepted. TEW observed that Membership fees for the year were less than donations from jam. There was a significant sum in compensation from Lloyd's bank for their execrable service to FoLV. This has to be regarded as a "one-off".

Elections of Officers:

The following were proposed, seconded and elected by majority vote:

Chair: Judy Webb

Treasurer: Terry Wood

Secretary: Heather Armitage

Thanks were given to Steve Dawe (Publicity), Alan Pope (Planning), Helen Gavin (Consultant Hydrologist).

The Chair (JW) thanked the Acting Secretary, Treasurer and Web support (Stephanie Jenkins) for their work and support during the year.

Membership Fees 2016/17: These are to remain unchanged: Individual £5, Family £7, Unwaged £0.

Report from Chair: Judy Webb gave a brief report of FoLV's many activities which include weekly work parties on Wednesday mornings, for which special thanks to Terry Newsome, Tony and Marion Gillie, HA, TEW and Marjorie Sachs. Also thanks are due to OCV for their work days and BBOWT for Wild Oxford work with volunteers and for their information boards.

Judy brought examples of limestone-loving wild flowers and gave an illustrated talk on the evolving **Vision for the Valley**.

A final vote of thanks was given to Judy for the talk and her work as Chair of FoLV.

The meeting closed at 9.00pm