#### **FoNC AGM 2015**

# Held on Friday 12th February 2016 in Naphill Village Hall

**Attendees:** The AGM had been widely publicised in Naphill and was well attended by the FoNC committee and many members, with circa 50 present.

**Welcome, Exhibition and Annual Overview of activities:** The meeting was preceded by an opportunity to view local photographic, historic and artistic displays and Friends of Naphill Common information.

Chris Miller, Chairman, welcomed everyone to the meeting and gave a short presentation on FoNC activities in 2015. He then then invited the Membership Secretary and Treasurer to make their reports.

# **Membership Secretary's Report**

Lynn McMinn noted that membership was largely steady.

### **Treasurer's Report**

Peggy Ewart first thanked John Harrison for acting as independent examiner of the 2015 accounts and noted the following figures (the full accounts were available on request):

Income to 31/12/14: £1287.092.09 (+ b/f £1121.82)

Expenditure to 31/12/14: £1053.41.

Balance as at 31/12/14 £1355.50.

#### **Election of new committee**

The current committee all agreed to stand again and was re-elected en masse unopposed.

The committee for 2016 thus comprised: Peggy Ewart, Philip Hussey, Peter Davis, Lynn & Neil McMinn, Kevin Bennett, John Camp, David Greenwood, Ron Collins, Marek Pawlik, Chris Miller and Sheila Draper + honorary life member Trevor Hussey. The committee would elect its officers' positions at its first committee meeting in March.

Chris thanked everyone for attending and invited suggestions for activities etc. to be emailed/phoned to him or any other committee members.

He then welcomed and introduced Ian Mason: Hearing Dogs for the Deaf, who gave an informative, illustrated talk on this charity.

#### **Conclusion and AOB**

The event concluded at 9.30pm.