



MINUTES OF FIRST ANNUAL GENERAL MEETING OF RIVER MOLE RIVER WATCH

20TH APRIL 2024

AT THE FRIENDS MEETING HOUSE, BUTTER HILL, SOUTH STREET, DORKING RH4 2LE

This was the first Annual General Meeting of River Mole River Watch, which came together on April 24th 2023. According to the terms of the Small Charity Constitution we adopted we needed to hold our first AGM within 12 months, which left a very short time to prepare after the end of the financial in March 2024.

Sue started the meeting by welcoming members to the meeting and outlining the purpose and agenda. The meeting was very well attended (see attendance list) and members were very positive and involved.

Nigel Bond presented the Chairman's Report and Martin Farrell the Treasurer's Report (copies attached). These reviewed the progress of River Mole River Watch since it started as well as future plans.

Pat Smith then oversaw the process of electing trustees. At the AGM all the existing trustees are required to stand down and are standing for re-election. All were re-elected unanimously.

The trustees are:-

Nigel Bond, Chairman
Sue Bond, Secretary
Martin Farrell, Treasurer
Caroline Cardew-Smith
Simon Collins
Jess Neumann

Martin kindly agreed to continue as Treasurer until we are able to find a replacement but would like to stand down as soon as possible. Martin was thanked for his service over the past year.

No resolutions had been received from members before the meeting and there were no questions.

After the formal part of the AGM, members heard presentations from Lewis Campbell from South East Rivers Trust and Ria Woodfield from SES Water and this was followed by discussion about plans for new directions and opportunities over the coming months.

Our next AGM will take place before end of June 2025.

Sue Bond
Secretary
4th June 2024.



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20TH APRIL 2024 AT 9:45 am

AT THE FRIENDS MEETING HOUSE, BUTTER HILL, SOUTH STREET, DORKING RH4 2LE

AGENDA

- 1) Reports and Accounts

- 2) Re-appointment of Charity Trustees;
 - To reappoint Nigel Bond as a charity trustee for a second period of a year
 - To re-appoint Sue Bond as a charity trustee for a second period of a year
 - To re-appoint Caroline Cardew-Smith as a charity trustee for a second period of a year
 - To reappoint Simon Collins as a charity trustee for a second period of a year
 - To re-appoint Martin Farrell as a charity trustee for a second period of a year
 - To re-appoint Jess Neumann as a charity trustee for a second period of a year

- 3) Any members proposed resolutions

- 4) Any Other business.

That completes the formal AGM.

We will then continue with further presentations, demonstrations and discussions.

Sue Bond – Secretary River Mole River Watch