



**Manhood Wildlife and Heritage Group
Annual General Meeting
Minutes**

Saturday 5th November 2022 at 10.30am

At Selsey Town Council

Present:

Lesley Bromley (chair)

Trustees- Alex Ainge and Gina Carrington

Management team and members: Joe Savill, Bill Martin, Jane Scotland (Treasurer), Jane Reeve, Jill Sutcliffe, Felicity Mc Stea, Peter White, Nikki Timney, Trevor Gibson-Poole, Glenda Baum, Nick Gray, Paul Bedford. 30 members in total.

Welcome

The chairperson, Lesley Bromley welcomed everyone to the AGM

Minutes:

The minutes of the MWHG Annual General Meeting held on 20th November, 2021 were approved.
No matters arising.

Chair's Report

Lesley highlighted the success of new projects that the group had undertaken, including the Woodger Project, run by Jane Reeve and Louise Barnetson; the Pollinator Highways linked to WSCC; Selsey Tree Nursery, run by Joe Savill and Selsey Tramway, run by Bill Martin. The Selsey Photo Archive project has completed the online entries from Tom Creedy's photo collection and are now looking at historical oral accounts of the Manhood Peninsula to continue the project.

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Registered Charity 1147335

Lesley paid tribute to two valuable members who passed away this year, namely David Haldane-lead volunteer of East Beach Pond and Richard Wilkinson-president of the MWHG.

Lesley put out a request for potential trustees and secretary to join the group.

The floor was invited to ask questions. We had 2:

Q. Are we looking to replace the president? A. We hope to.

Q. Are we doing a dedication for the president? A. We plan to and have informed his family.

Treasurer's Report

Jane circulated copies of the report to attendees.

Jane pointed out that the report covers to 31st March 2022.

Jane highlighted the importance of obtaining funding from the Woodger Trust and from Natures Way, which has secured the valuable IT work of Nikki Timney.

Proposer: Jill Sutcliffe

Seconder: Bruce Wilkinson.

Election of Trustees

Lesley Bromley, (Chair) and Alex Ainge (Trustee) were re-elected

Gina Carrington (Trustee) stepped down

David Gilbey was elected as Trustee

Proposer: Sheila Wilkinson

Seconder: Jill Sutcliffe

All present voted in favour.

Any Other Business:

Talks

Louise Barnetson highlighted the valuable work of the Woodger Trust project.

Bill Martin spoke about the Tramway project.

Lesley presented Gina Carrington with a gift and thanked her for her valuable contribution to the group as she steps down from her role as trustee.

Alex Ainge thanked the dedication and enthusiasm of the volunteers and read out some names. The Flow volunteers were also recognised and their hours of volunteering read out.

Lesley thanked Jill Sutcliffe and Paul Bedford for putting forward information to planners in a bid to help preserve the Manhood Peninsula and its' wildlife.

The meeting was adjourned at 11.35am.