

Flitch Way Action Group



FLITCH WAY ACTION GROUP
MINUTES OF
ANNUAL GENERAL MEETING:
Monday 20th February 2017

Talberd Room, Foakes Hall, Stortford Road, Great Dunmow, Essex CM6 1DJ

The AGM was preceded by a speech given by Trudi Hughes, president of FWAG and an informative illustrated talk on the Flitch Way by Stan Davies. Guests (c 25) and committee members had an opportunity to meet, enjoy refreshments and examine leaflets maps and drawings of FWAG's projected link route.

The AGM commenced at 8.15pm.

Apologies were received from Lesley Gillman.

William Chastell gave the chairman's report (attached).

Sandra Lloyd gave the treasurer's report (attached).

Questions from the floor included discussion of Siemens Benefits' objection to a section of the Phase 1 route. Attempts to discuss this had been rejected by Siemens and their land agents. ECC will submit the matter to the planning inspectorate.

The committee confirmed that this project is expensive and since ECC do not have the means to fund it, it would be necessary to raise funds.

In accordance with the Constitution, the committee resigned and was reappointed. (Proposed by WC and seconded by SR and passed unanimously by a show of hands).

The meeting closed at 8.45pm.