

FLITCH WAY ACTION GROUP

(Registered charity no 1172012)

MINUTES OF

ANNUAL GENERAL MEETING

Monday 24th February 2020

Alloy Fabweld Boardroom, Chelmsford Road Industrial Estate,

Great Dunmow, Essex CM6 1HD

Present:

Stuart Withington, Vice Chair (SW)

William Chastell (WC)

Sarah Hodgson, Secretary (SH)

Lesley Gillman, Membership Secretary (LG)

Sandra Reynolds (SR)

David Beedle (DB)

Alexander Armstrong (AA)

Valdis Belinis (VB)

Trudi Hughes, President (TH)

Apologies:

Shaun Pledger, Chair (SP)

Tom Deakins (TD)

Alan Trigg, Chair of Friends of the Flich Way (AT)

Absent:

John Davey (JD)

Sandra Lloyd, Treasurer (SL)

The meeting opened at 6.40pm. In SP's absence it was chaired by SW.

The minutes of the AGM on 25.02.19 were approved.

In the absence of SP, SW gave the annual report.

SH gave SL's treasurer's report.

In accordance with the Constitution, the committee resigned and was reappointed.

AOB

SR to post the annual report on our website and send the report with her route map to Shirley Anglin, (ECC public rights of way and localism officer).

LG to send SR photos.

SR to contact the Dunmow Broadcast.

SR to send a copy of the report to Bill Wheaton, the purchaser of land south of the A120 sold by Siemens Benefits.

TH congratulated the group on progress made and highlighted the importance of sustainable travel and the need to involve local politicians. She would work with SW to promote his business case document.

SR reported that the Flich Way is now a local nature reserve.

The meeting closed at 7.10pm.