

# Flitch Way Action Group



*connecting the Flitch Way*

## FLITCH WAY ACTION GROUP

(Registered charity no 1172012)

### MINUTES OF

### ANNUAL GENERAL MEETING

Monday 25<sup>th</sup> February 2019

Alloy Fabweld Boardroom, Chelmsford Road Industrial Estate,

Great Dunmow, Essex CM6 1HD

#### Present:

##### Committee:

Shaun Pledger, Chair (SP)

Stuart Withington, Vice Chair (SW)

William Chastell (WC)

Sandra Lloyd, Treasurer (SL)

Sarah Hodgson, Secretary (SH)

Lesley Gillman, Membership Secretary (LG)

Sandra Reynolds (SR)

David Beedle (DB)

Alexander Armstrong (AA)

Valdis Belinis (VB)

#### Guest:

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

Apologies:

Tom Deakins (TD)

Trudi Hughes, President (TH)

Absent: John Davey (JD)

SP chaired the meeting (postponed so that he could attend).

The minutes of the AGM on 19.02.18 were approved.

SP gave the chairman's report.

SL gave the treasurer's report.

SL and LG agreed to leaflet Redrow houses with a brief outline of our project.

In accordance with the Constitution, the committee resigned and was reappointed with the addition of VB as a new committee member. Since the AGM was held after the committee meeting the committee agreed to reappoint all officers as of the AGM and all officers were duly reappointed.

The meeting closed at 8.00pm.

# Fritch Way Action Group



*connecting the Fritch Way*