

Friends of Berry Head
Annual General Meeting held on 21st March 2017

Present:	Trevor Spratt	Chairman
	Noel Hughes	
	Tony Heard	Treasurer
	Alex Foley	
	Tom Canham	
	Peter Browne	
	Helene Browne	
	Margot Hill	
	Dizzy Child	
	Stevie Tyler	
	Pippa Williams	Secretary
	Michael Pollock	
	Joan Davies	

Apologies Mary Foulstone

Minutes

Minutes of the meeting held on Tuesday 17th January 2017 had been circulated prior to the meeting and were approved.

Chairman's Report

Trevor further reported on the main activities since the last AGM and suggested that the Friends' were providing some real value despite a limited membership and the efforts made to increase it.

Trevor confirmed that he continued to represent the Friends' at meetings with representatives of Brixham Chamber of Commerce so as to be part of their plans to purchase several defibrillators for the town.

Noel briefly reported that he understood the Trust were now planning to install their own defibrillators at their sites throughout Torbay and that these might be obtained from the British Heart Foundation.

Trevor requested that in the absence of a much larger table in the Visitor Centre, the one used for displaying books and Friends' related material should be used for just that pointing out that displaying any other material simply took up valuable selling space!

Alex provided an update on his efforts to date towards producing a 2018 Friends' of Berry Head Calendar and provided various examples, formats and costings. Alex suggested that an online photo competition could be run with sufficient time being allowed to enable the finished article to go on sale in September.

Alex went on to confirm that the Café would once again be organising an Easter Egg Hunt on the reserve and donating the proceeds of the event to the Friends'.

Tom went on to confirm that a family member wished to make an individual donation towards the cost of purchasing a defibrillator for the headland.

After much further discussion, it was agreed

- 1) that Trevor would write to the Director of the Torbay Coast and Countryside Trust to update him on our plans to install a defibrillator on the reserve and enquire how those plans might fit in with those of the Trust
- 2) that Trevor would write a letter of thanks to Tom's relative for her financial contribution towards the cost of purchasing a defibrillator
- 3) to proceed with plans to produce an A3 format 2018 Berry Head calendar
- 4) that Noel would investigate and rectify the problems on the Trust website that were preventing access to the records of meetings of the Friends'

Financial Report

A financial statement for 2016/17 prepared by Tony was circulated prior to the meeting. Trevor reminded those present that following the donation of £2100 towards the purchase of the Guillemot camera and a new projector for the Visitor Centre, it had been agreed at the special meeting held on 19th October 2016 that £1000 would be ring fenced from our account, **for the lifetime of the camera**, to pay for any maintenance work on the expiry of the guarantee period.

To consider and approve the group constitution

Copies of this document, as adopted at the 2016 AGM and to be found on the Trust website, were circulated prior to the meeting and was approved for the forthcoming year.

Election of Officers

Trevor was elected to remain as Chairman
Tony was elected to remain as Treasurer
Pippa was elected to remain as Secretary

Next Meetings

Tuesday May 16th
July 18th
September 19th
November 21st
January 16th 2018