**MINUTES OF THE FOSB AGM**

**FRIDAY 1st APRIL, 2022**

**ATTENDANCE**

**Committee attendees:**   Jacky Woolcock (JW), Jim Marshall (JM), Beth Osmond (BO), Helena Davis (HD), Barry Ward (BW) & Chris Bohea (CB)

**Public & membership attendees:**  17

**Apologies:**  John Charlish (JC), Tony Benton (TB), Mavis Chapman & Dennis Pultman

**MINUTES OF THE PREVIOUS AGM HELD ON 5TH MARCH 2021 AND MATTERS ARISING**

 Minutes for the AGM of 2021 were accepted.

**CHAIRMAN’S REPORT**

 JM gave the Chair’s report for 2021.  See Chair’s report for 2021 for details.

**FOSB ANNUAL REPORT FOR 2021 AND EVENTS PLANNED FOR 2022**

 Included in Chairman’s report.

**BEACH REPORT**

Given by JM on behalf of JC.  See Beach report for 2021 for details.

**FINANCE REPORT, BY FOSB TREASURER**

 Finance report for 2021 was given by BW. Acceptance proposed by Jacky Woolcock Seconded by Helena Lewis and accepted.  See Finance report for 2021 for details.

**RESERVE MANAGEMENT REPORT BY FOSB COMMITTEE MEMBER, JACKY WOOLCOCK**

 Given by JW, see Reserve Management report for 2021.Rr

**ELECTION OF COMMITTEE FOR 2022**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Voting** |
| **Chair** | Jim Marshall | **Stepped down** |
| **Treasurer** | Barry Ward | **Proposed Joy Daintree Second John Charlish**  **Accepted** |
| **Secretary** | Beth Osmond | **Proposed and seconded by two members**  **Accepted** |
| **All committee members**    **LNR Co-ordinator** | Proposed by Laura Brook    Jacky Woolcock | **Seconded Joy Daintree**    **Accepted** |
| **Publicity and Print media** | Helena Davis | **Accepted** |
| **Sea life** | Chris Bohea | **Accepted** |
| **Beach Cleans** | John Charlish | **Accepted** |
| **Bird Watching** | Tony Benton | **Accepted** |
| **Photography** | Jan Newman | **Accepted** |

**AOB**

* Joy Daintree wanted to thank the committee for working hard through Covid to continue and their loyalty.
* JW thanked JM for all of his hard work and the excellent job he did in the Chair role for FOSB.