**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**

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| **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.