



Minutes from AGM 5th May 2022

Attending

Andrew Hinchley (AH)

Steph Holland (SH)

Jim Stephens (JS)

Jim Meadows (JM)

Rosie Perham (RP)

Chris Cross (CC)

Bob Gooch (RG)

Gary Quilter (GQ)

Caroline Chamberlain (CC)

Libby Ranzetta (LR)

Will Cranstoun (WC)

Apologies

Richard Summers

Chris Hainsworth

Geoff Brighty

Graham Showell

David Hudson

David Palmer

Cathy Emerson

David Emerson

Nicola Crockford

Bill Sutherland

Glenn Smithson

1	Minutes from previous AGM – 2021-15	
	The minutes were agreed	
2	Report on activity 2020-2021	
	(See file 2022-05) JS asked if members were happy with the format of the report. No one had any comments. JS read the report to the attending members. CC asked about Anglian Water regarding sewage outfalls in the Pollution Review and Action Plan. AH shared that there had been no storm overflows reported in the past year. JS said that Anglian Water's involvement was holistic with a broader scope. JS thanked WC and AH thanked JS and WC for completing the report.	
3	Summary of Accounts 2020-2021	
	(See file 2022-06) JS went through the report. There was a question from WC about the source of donations. JS explained that about half was from an anonymous donor, and the other half was from a fundraising concert at Hengrave.	
4	Trustees	
	Will Cranstoun, David Palmer, Jim Stephens all continue as trustees. In accordance with rotation rules Andrew Hinchley will stand down as a trustee but is willing to be proposed for further term. Chris Gregory and Jim Meadows have resigned from the Board during the year. The trustees would like to thank them for their services to RLCP. JS took over chairing the meeting while AH stood down as a trustee. JS thanked Chris and Jim for all their services to RLCP. AH offered to stand again as a trustee. AH was unanimously re-elected.	
5	New Trustees	
	Caroline Chamberlain and Graham Showell put themselves forward as new trustees. It was unanimously agreed that they should stand, with no objections. AH took back control of chairing the meeting.	
6	AOB	
	AH shared a presentation about Chalk Stream Flagships. The Natural Capital Report is now up on the website. He explained that CaSTCo was the Catchment Systems Thinking Cooperative, and that the River Lark had been chosen as one of eight demonstration river catchments across the country. AH showed a map of the Culford stream sampling points with bar graphs. Alice Wickman from SWT has offered us some of her time and expertise. There is some funding she is interested in that would help water voles on the River Lark. Mariana Sandifer is about to finish her degree and has offered to continue working with us. RP asked if we knew which chalk streams were chosen for the flagship – currently unknown. LR thanked AH for chairing BWMG until recently LR and SH shared the BioBlitz event they were hosting on 21 st May at The Abbey Gardens, where RLCP would be having a stand.	