**BARNSLEY BIODIVERSITY TRUST**

**Minutes of the Annual General Meeting held on** **27th November 2012
at Barnsley Town Hall

1 Present.**

Alwyn Timms, Trevor Mayne, Peter Clegg, Peter Roberts, (Chairman) Colin Graham, Linda Graham, David Allen, Mick Birkinshaw, Monica Ward, (Secretary) Jill Hayler**,** Graham Shepherd, Helen Rhodes, Bob Britton, Helen Conner-Walton, Janet Mason, Pauline Austin, Gordon Bristowe, John Bell.

**2 Apologies for absence.**

Carys Hutton, Stephen Woodcock, Derek Whiteley, Pete Wall, Annice Fuller, John Rodwell, Nicky Rivers, Tom Wild, Robin Ridley, Andrew McGuiness,

**3. Minutes of the Annual General Meeting held on 15th November, 2011.**

The minutes of the previous annual general meeting were accepted as a true record.

**4. Trustees Report.**

Peter Roberts presented the Trustees’ Report

**5. Treasurer’s Report.**

David Allen presented the expenditure sheets.

**6. Election of Trustees.**

Under the terms of the Trust, one third of the Trustees has to retire annually by rotation but may be re-elected. Peter Roberts and David Allen whose turn it was to stand down were re-elected. Peter Roberts was nominated by Monica Ward and seconded by Jill Hayler. David Allen was nominated by Jill Hayler and seconded by Monica Ward. Only one other person had been nominated, namely Colin Graham who had been nominated by Alwyn Timms and seconded by David Allen. All three were approved by a show of hands.

**7.** **Introduction of DVD, ‘Caring for the Countryside’ about the work in schools.**

This was introduced by Peter and left to run during the networking break. Copies of the DVD - which had been well received - were given to all attendees.

**8.** **Report by Trevor Mayne, BMBC Biodiversity officer**

Trevor Mayne presented the report on his work

**9.** **Updates and presentations**

There were a number of updates

**10. Any other business.**

**Peter Roberts** asked for feedback about the number of meetings that should be held each year as well as the format of the meetings.

**11. Date time and place of next meeting.**

The next meeting of BBT will be held at Old Moor on Tuesday 12th March, 2013 starting at 7.0pm. ( To be confirmed)