

Minutes of the Egrets Way Annual General Meeting 2020 Wednesday the 23rd September 2020 at 7pm (via Zoom)

The meeting was attended by 20 people.

- 1. Apologies: Sheila O'Sullivan, William Meyer, Ruth O'Keeffe, Mick Long, Tiger Cox
- 2. The minutes of the AGM of 10 June 2019 were approved.
- 3. The Trustees' Annual Report was presented by Neville Harrison, Chair, who highlighted significant events which were contained in the report, including the:
 - opening of Phase 4, Ham Lane to the Linklater Centre
 - progress which has been made since the project began in 2011
 - significant increases in the usage of the open sections of pathway
 - recent initiation of Phase 5 technical specification and legal agreements
 - EW/Artwave event, the Instagram site and the updating of the website
 - creation of a team of volunteers to help maintain the pathways
 - funding applications underway for Phase 6
- 4. The Financial Report was approved.
- 5. The 2 Trustees standing down, Susan Thompson & Neville Harrison were re-elected; a new Trustee, Rick Ross, was elected.
- 6. AOB. There were no matters raised under AOB. A number of questions were asked and answered by various members of the Egrets Way Committee.