



Minutes of the Annual General Meeting held at Abbey Business Centre on  
Thursday 27<sup>th</sup> January 2011

- 1 Andrew Park (President) welcomed members to the AGM - 2 people in attendance.  
Committee Apologies: D Hall, K Lambert, C Webb (Treasurer), A Bull, M Knowles
- 2 Minutes of the Previous AGM  
  
The minutes of the AGM held on 28<sup>th</sup> January 2010 were accepted as a true record.
- 3 Treasurer's Report  
  
In the absence of the Treasurer the provisional Annual Statement of Account were circulated to those present. The figures indicated a bank balance of £11,799.76, down on last year, but the funds are in good shape. A proposal by Eric Patton seconded by Peter Jones was made to accept these accounts, subject to audit, and was unanimously approved. Membership stood at 70 paid up members.
- 4 The President's Address  
  
The President reported that it has been an interesting year, starting with January's event cancelled due to the weather. Both the CRC event and Spring Conference were well received, though attendance at the latter was lower than expected. July and September's events focussed on funding and Domestic Energy. The Annual Conference, on 2<sup>nd</sup> December 2010, was the best to date with exceptional attendance and positive feedback.  
  
The President thanked his Secretary, Treasurer and Committee for a year of excellent support. The Forum was also appreciative of the generous sponsorship it had received from Envirolink. However, following the Comprehensive Spending Review the future of Envirolink is uncertain and their sponsorship may not be available in future. Therefore the Committee is duty bound to consider the financial security of the NWEF. The current event attendance and membership fees are £15 and £25, respectively. It was proposed by Eric Patton, seconded by Peter Jones that these are increased to £30 and £50, which were unanimously approved.
- 5 Election of Officers
  - a) President – John Ogle was proposed by Malcolm Beck and seconded by Eric Patton
  - b) Honorary Secretary – Inger Kristiansen was proposed by Andrew Park and seconded by John Ogle.
  - c) Honorary Treasurer – Simon Barker was proposed by Eric Patton and seconded by Andrew Park
  - d) Vice President - Simon Barker was proposed by Malcolm Beck and seconded by John Ogle  
The details differed from the agenda due to personal circumstances. The whole package was approved unanimously.
- 6 Election of Committee Members
  - a) Andrew Park, David Hall, Eric Patton, Peter Jones, Mark Knowles and Kevin Lambert agreed to continue for 2011 on the committee.
  - b) Adrian Bull, Malcolm Beck and Colin Webb have stepped down as from 2011.

- c) Two members were invited to join the committee. Andy Johnson (Royal Liverpool & Broadgreen University Hospitals Trust) was proposed by Peter Jones and seconded by Simon Barker. Ewan Macdonald (SKM Enviros) was proposed by Peter Jones and seconded by John Ogle.

7 AOB

The President thanked members for their attendance, and handed proceedings over to the next President.

John Ogle took the opportunity to thank the outgoing President and steering the Forum through choppy waters. This was unanimously received with a round of applause.

He thanked members for their attendance.

Minutes prepared by Simon Barker  
Honorary Secretary