

## **Minutes of the Nearly Wild Camping AGM, 1<sup>st</sup> March 2023**

### **Present:**

Steve Evison, Lee Barton, Irene Evison, Kerry Lane, Shels, Ian Smith, Nat Walton, Harriet Tod, Nicholas Tod.

### **Apologies:**

None received.

The meeting started at 19.00 hrs.

Quorum was not initially achieved, the Association Rules, Rule 52, require 25% of membership for quorum. However, Rule 56 allows for the meeting to start after ½ hour with the members present constituting quorum.

### **Chair for the meeting**

Steve Evison took on the role of Chair for the meeting.

It was confirmed that Invitations for the AGM had been distributed in advance of the AGM; the AGM Agenda, Chairmans Report and Accounts had been available to members through the Website in advance.

The AGM voting procedures were explained to the meeting.

### **The Accounts**

The Accounts for year ending 31<sup>st</sup> May 2022 were presented to the meeting, having been available to members for some time on the Website.

A vote was taken on whether to accept the accounts and allow the Directors to sign the same. Agreed unanimously.

### **Chairs Report**

The Chair presented his report on the activities of the Association over the 2022 financial year. At the end of the Chair's address, Lee presented further graphical statistics related to the Association.

### **Questions**

The Chair asked for questions from the members.

- Kerry raised a question about barriers to entry for new members. Several methods to overcome barriers were discussed.
- Nicholas raised a question about a possible Ambassador pathway.

There being no further questions, the Chair closed the meeting.