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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** |
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|  | **PRESENT:** |
|  | **Committee Members:** |
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| Simon Taylor Helen NewmanIsabella Paton Oliver Hockman | (Chairman) (Treasurer)(Secretary) |

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|  | **GUESTS:**Samantha Lodge**APOLOGIES:**Jackie Fahey (Membership), Stephen Parker. |  |

1. **Agreement of previous minutes & matters arising**

The minutes of the previous meeting were agreed by all as a true and accurate record of the meeting. The majority of matters arising were either completed, or covered by agenda items.

1. **Finance Update**

The accounts are prepared and circulated to Committee members. The current balance is £2197 plus money due from Hart Lottery.

1. **AGM**

The accounts and AGM documents are being drafted. The AGM will take place at the planting afternoon on 30th June 2018.

**Action Points**

* Finalise AGM docs and accounts (All)
1. **Membership Update**

There are 61 members at 31st March, as per the accounts.

1. **Spring Planting Days**

The spring planting days continue on Saturday 30th June. There are still some more plants to buy to make full use of the grant. The left over bark has been used.

**Action Points**

* Turn up and help (All)
* Source plants (Isy)
1. **Wildlife trail / Bridges Projects**

The brass rubbing posts have been delivered. The wildlife trails have been reviewed and comments are to be fed back to the supplier. No progress to report on the bridges.

1. **GDPR**

Isabella to investigate further to see if any further action needs to be taken.

**Action Points**

* Delete historic emails/papers (All)
* Review GDPR requirements in more detail (Isabella)
1. **Any Other Business**

One of our members has won £25 on the Hart Lottery and has donated the funds to FOAF. The Committee expressed their thanks for this generosity.

1. **NEXT MEETINGS (usually 3rd Wednesday of the month)**

18th July. No meeting in August.