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LOCAL NATURE RESERVE

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Minutes of the Swanpool Management Forum AGM

Meeting held on Wednesday 23rd April 2008 at 10.00am
at The Information Centre, Swanpool, Falmouth

Present: Peter Lochrie, Swanpool Lessee
 Esther Richmond, Community Planning - Carrick District Council
 Peter Hartley, Falmouth Model Boat Club
 Guy Doncaster, Falmouth Green Centre
 Malcolm Brain, (Chair)
 Martin Rule, Management Plan Consultant
 Beth Tonkin, Natural England
 David Yelland, Gyllyngvase & Swanpool Residents Association
 Gary Thomson, Swanpool Volunteer Warden

1. Apologies: None

		Action
2	<p>Swanpool Management Forum</p> <p>The Swanpool Management Forum constitution requires that each year, the Secretary, Treasurer and Chair are elected and agreed by the majority of members to administer the running of the Forum. The newly elected members agreed by majority at the meeting include:</p> <p>Chair – Malcolm Brain Peter Lochrie – Treasurer Carrick District Council Representative (Esther Richmond) – Secretary</p> <p>Guy Doncaster stepped down as the co-Treasurer from the Forum and has also resigned as a formal member due to other commitments. Guy's contribution to the Forum has been invaluable and members thanked him. Guy would like to continue receiving the minutes from the meetings.</p> <p>It was noted that existing members who have not attended meetings for a while should write to acknowledge if they would like to continue being a formal member of the Forum.</p> <p>A verbal report was given to the Forum. A full budget report is to be completed and distributed at the next meeting (22nd May 2008).</p> <p>The Chair provided an annual summary report of the year's activities and circulated to all.</p>	<p></p> <p>PL</p>