**FRIENDS OF HELL WATH**

Annual General Meeting

AGENDA

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| DATE | Thursday 23rd January 2025 |  | TIME | 7pm | LOCATION | | Methodist Hall  Allhallowgate | |
| Papers Included | | | | | Annual Statement of Accounts  Annual Report | | | |
| ITEM NUMBER | | ITEM TITLE | | | | | | LEAD PERSON |
| 1 | | Attendance & Apologies  (including guests and non-committee members) | | | | | | KS |
| 2 | | Introduction from Chair | | | | | | KS |
| 3 | | Agree items of AOB to be included in the agenda under Item 9 | | | | | | KS |
| 4 | | Election of Trustees  ***NB No Nominations Received*** | | | | | | KS |
| 5 | | Annual Report | | | | | | MA/JP/JH/CL |
| 6 | | Trustees Annual Financial Statement | | | | | | CL |
| 7 | | Plantlife 7.45pm | | | | | | A J-G |
|  | | Archaeology 8.15pm | | | | | | JD |
| 9 | | Skell Valley Project Update | | | | | | GC |
| 7 | | Management Plan Review 2024 | | | | | | CL |
| 10 | | AOB | | | | | | KS |
| 11 | | Provisional date, time and location of next meeting and AGM | | | | Thursday January 15th 2026  7pm  Venue TBC | | |
| Trustee Nomination Supporting Information. | | | | | | | | |
| 1. Matthew Adamson:   Why: I would like to be involved as part of a team committed to restoring, creating and maintaining good habitat in Hell Wath. I would also like to be involved in the decision-making through which this objective can be achieved.  Skills/Experience: I have had a lifelong interest in ecology and botany and have built up a knowledge base through membership of various specialist societies and participation in field meetings and surveys and have written several reports and published articles. I also have practical experience of forestry work and woodland management and  currently look after a small woodland on the edge of Ripon. I have also been involved with working with Brooks Ecological Consultants on developing and implementing the ecological management plan for a housing development bordering our land and over the last eight years have been meeting and corresponding with the HBC and NYCC Planning and Enforcement Office to make sure the house builders fulfil their ecological commitments, giving me experience in the reality of dealing with bureaucracy. | | | | | | | | |
| 2: John Pearse  Why: am actively conducting conservation work with a keen interest with UK mammals.  Skills/Experience: Ecologist specialist in bats, badgers, gcn and experience with reptile, invert and barn owl surveying techniques and habitat recording. | | | | | | | | |
| 3: Jane Horton  Why: I have lived near Hell Wath since 2006 and been a regular user of them site and volunteering since I retired. This has given me an interest in the management of the site. It’s challenges and in protecting Hell Wath Nature Reserve for the future; both for the wildlife and the population.  Skills/Experiences: After a career in the NHS I have experience of working as part of a team to achieve aims for the common good. Volunteering on Hell Wath and being involved with the collaborations with the Skell Valley Project and Plantlife has given me the opportunity to develop my knowledge and though far from being an expert I can offer time and enthusiasm to help achieve FOHW goals. | | | | | | | | |