# Monmouthshire Meadows Group

ANNUAL GENERAL MEETING 2020

#### Agenda

Minutes of 2019 AGM

Chair's report

Treasurer's report

Election of committee and officers

Motion to convert to a CIO

Any other Business

Video 'Marvellous Meadows of the Wye Valley'

Q&A/Discussion

#### **AONB Farming Award Winner**

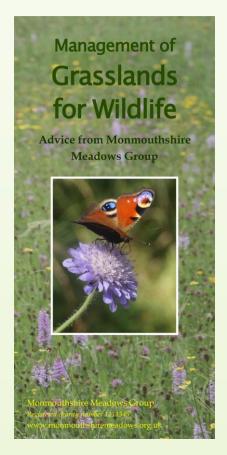


# Our trophy (in Marilyn's hall)



#### Chepstow Show (very wet!)





#### A Sunnier Usk Show



#### Membership Numbers

#### Last financial year (2019/2020)

- 41 new members
- 215 paid-up members at the end of the year

#### Current year (since 1st April 2020)

- 11 new members
- 226 paid-up members currently
- Additional 55 on mailing list behind with subscriptions

#### Nature Isn't Neat

Monmouth Town Council and MCC supported by MMG

Monthly talks, first by Cheryl Cummings

Pollinator Fund: our new display and leaflets at Bee Festival



# Bee Orchids on Cornpoppy Lane



#### April 2019 AGM: Elsa Wood

Changes in Monmouthshire Flora over 100 years



#### October Social: Carol Cook

Hedgehogs



### Ida's Meadow Open Day



#### Wet Meadow Open Day



#### Our New Board



#### Work Parties at Wet Meadow



#### Trellech School on the Pew





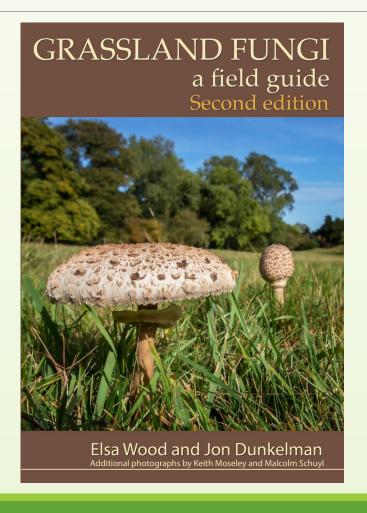
#### Waxcaps on Wet Meadow



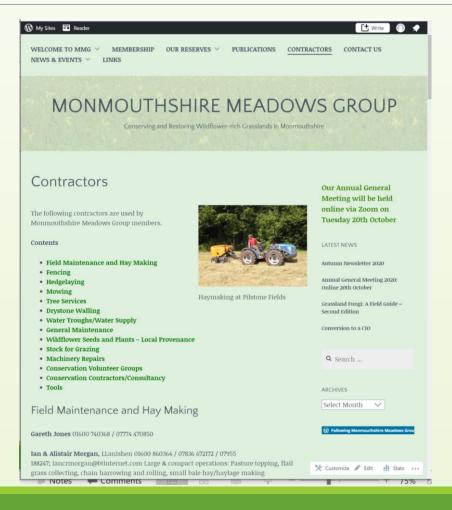




#### Available from NHBS



#### Contractors List



#### M4 Relief Road Scrapped



Photo: The Campaign Against the Levels Motorway (CALM)

#### PlantLife Cymru





#### The Road Verge Campaign Blossoms...

Posted: July 9 2019



The importance of wildflower-rich road verges has been all over the news th from coverage of the campaign on the BBC News website, local news in Wre

radio shows in London, Wiltshire and Berkshire, to a call from The Guardian for your verge and mean photos. It's been wonderful to see the response and enthusiasm.

Petition signatures have jumped past 65,000 and our voices are being heard. Green Party Councillo Berkshire are looking into improving verges for wildlife, Essex County Council are in the process of d a new Green Strategy which includes verge management, and Isle of Wight council have arranged a environmental forum for later this summer where Plantlife will be speaking about our management quidelines. Thank you to all of you who've been emailing your local councillors - we're seeing an inc number of enquiries and interest in our guidelines, so spreading the word and calling for change remake a difference.

Verges can be wonderful roadside mini-meadows, a crucial habitat for wild flowers and the wealth c they support. Just look at the photo accompanying this post - of a beautiful verge in Northern Irelai has been sensitively managed by an Ulster Wildlife partnership as part of the Plantlife-led Magnific



#### **Magnificent Meadows** Cymru



#### Jacinth and Jemima



#### Surveys of Members' Land

Steph, Elsa and Sheelagh

Last year - 24 sites (including 2 re-visits)

This year – 21 new sites, 3 re-visits

New Local Wildlife Sites still being found

This year – 3 new sites qualify as LWSs

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# Receipts

	2019-2020		2018-19	
Membership subscriptions	£ 2,863.75		£ 2,515.00	
Donations	£ 541.01		£ 937.61	
HMRC Gift Aid receipt	£ -		£ 617.94	
DEFRA Rural Payments	£ 3,251.71		£ 2,954.86	
Grazing payments	£ 1,065.00		£ 435.00	
Events	£ 1,129.50		£ 1,020.00	
Sales	£ 327.00		£ 294.80	
Grants	£ 997.00			
Interest	£ 99.00		£ 89.59	
Restricted funds:				
Grassland Fungi Book sales	£ 1,871.07		£ 1,678.32	
Grassland Fungi Book Grants	£ 500.00		£ 240.00	
<b>Total Receipts</b>		£ 12,645.04		£ 10,783.12

# Expenditures

	201	9-2020		2	201	8-19		
DEFRA Rural Payment registration fees	£	-			£	1,170.00		
Meeting Venue hire	£	210.00			£	489.00		
Insurance	£	370.06			£	362.75		
Pony costs	£	262.87			£	160.95		
Meadow Survey costs	£	165.90			£	209.58		
Meadow Maintenance work	£	843.50			£	321.03		
Meadow equipment	£	445.05			£	-		
Mowing Equipment & Maintenance	£	88.04			£	445.62		
Wet Meadow rent	£	760.00			£	-		
Events	£	650.45			£	662.70		
Printing	£	285.70			£	171.90		
Grassland Fungi book	£	-			£	122.92		
Total Expenditures			£ 4,081.57				£	4,116.45

#### Balance

2019-20			2018-19			
Opening bank balance						
at 1 April 2019	£	39,303.70	at 1 April 2018	£	32,637.03	
Net Surplus	£	8,563.47		£	6,666.67	
Closing bank balance						
at 31 Mar 2020	£	47,867.17	At 31 Mar 2019	£	39,303.70	

#### Election of the Committee

Steph Tyler – honorary president

Rachel Morgan – chair

Carol Cook – secretary\*

David Llewellyn – treasurer

Clare Adamson

**Judith Caruthers** 

Sarah Cheese

Dick Coates – warden, Wet

Meadow

Marilyn Dunkelman – membership secretary

Pam Manfield – press officer

Steph Poulter – ponies

\* Carol will be leaving the area in the near future but has agreed to stay on the committee until a replacement can be found for the position of secretary

#### New Committee Members

Clare Catto

#### Officers

Rachel - Chair

David – Treasurer

Carol – Secretary (pro tem)

#### Conversion to a CIO

Requires quorum (22 people, 10% of membership)

