

Agenda

- 1. Minutes of last AGM for approval
- 2. Chair's report
- 3. Treasurer's report
- 4. Election of Trustees
- 6. AOB
- 7. Presentation

Highlights

- Open Meadows
 - Wolvesnewton
 - Lower Gocket
- Training Courses
 - Plant ID, Scything, Fungi ID
- Surveys

Steph Tyler, Elsa Wood, Sheelagh Kerry, Wendy Tyler-Batt 22 areas, from gardens to farms Consultation to MCC on land management to enhance biodiversity.

- Work parties
 - Thanks to Wye Valley National Landscape volunteers



Highlights

- Outreach
 - Monmouth Bee Festival
 - Seedy Sunday, Monmouth
 - GWT Fungi Fun Day
- Autumn meeting
 - 'Trees or Grasslands for a Sustainable future?'
- Social media
 - Sarah Dusgate Instagram
 & Facebook
- Networking
 - National Meadows Day
- Strategic review



Publication

Jon Dunkelman & Elsa Wood

- Surveying grassland fungi since 2015
- Lots of positive reviews
 - Based on Wye Valley fungi but with national application
 - Scholarly book but accessible language
- Includes newly-identified species
 Pearlescent Waxcap

GRASSLAND FUNGI a field guide



Elsa Wood and Jon Dunkelman

Additional photographs by Keith Moseley and Malcolm Schuyl

Governance

- Risk register identified significant risks with overreliance on key individuals leading to possibility of organisational failure in case of illness or retirement
 - Botanical surveys:
 - Recruiting additional botanists
 - Outreach events:
 - Recruiting to a Volunteer Committee
 - Membership
 - Newsletter, software options
 - Reserves management
 - Reserves Management Committee

Strategic review

Reserves:

- Reserves Management committee
- Agreed objectives:
 - To manage the reserves held by MMG in line with the objectives of the CIO; so as to conserve and restore the diversity of plant and animal species native to that environment
 - To serve as an exemplar of good management practice
 - To provide educational opportunities to the wider community

Connectivity:

Mapping of members' areas

Community engagement:

- Volunteer committee
- Cattle monitoring for <u>Wet Meadow conservation grazing</u>

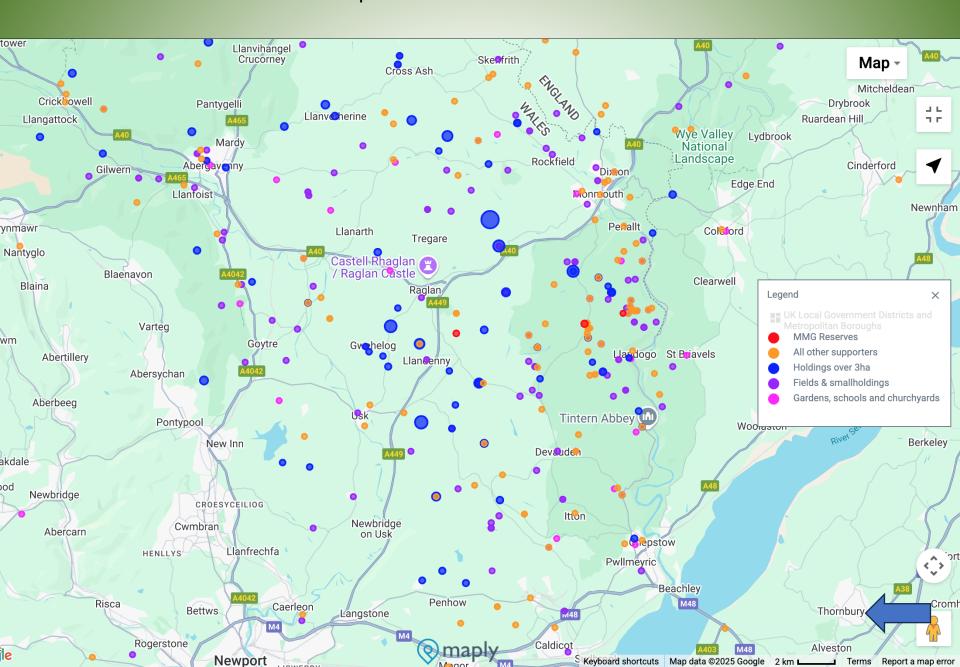
Continue to offer:

- Free initial survey to members
- Advice to members

Continue to maintain good relationships with Gwent Wildlife Trust

Continue to promote species-rich grassland of members for consideration by the Local Wildlife Sites panel

Momouthshire Meadows Group



Conservation Grazing Wet Meadow provided by Grazing Management

- Funded by Wye Valley National Landscape Sustainable Development Fund
- 10 Cattle grazing with radio-collars; NoFence technology for around 4 months a year for 2 years
- Aims:
 - Improve biodiversity of both wildflowers and invertebrates
 - Trampling e.g. bog vegetation where meadowsweet dominant; & bracken
 - Dung provides nutrition for a variety of invertebrates
 - Tussocky sward provides shelter for insects and bird life, as well as amphibians
 - Social cohesion:
 - Group of volunteer livestock checkers trained by GM
 - Meet the Cattle events
 - Engage with local primary school



| Membership | 24-25 | Memo 23-24 |
|---------------------|-------|------------|
| Paid-up members | | |
| Individuals | 361 | 357 |
| Groups | 7 | |
| Sites | 311 | 278 |
| New members 2024-25 | | |
| Individuals | 35 | 39 |
| Sites | 29 | |
| Members not paid up | 83 | 85 |

Monmouthshire Meadows Group

Statement of Financial Accounts: 2024-25

Cash accounting basis

| | 20 | 024-25 | <u>Memo:</u> <u>2023-24</u> |
|--|----|---------|--------------------------------|
| Opening bank balance (at 1 April 2024) | £ | 68,057 | 01 April 2023 £ 63,570 |
| Total Receipts | £ | 11,640 | £ 14,967 |
| Total Expenditures | £ | 13,314 | £ 10,480 |
| Net Surplus / Deficit | £ | (1,674) | £ 4,487 |
| Closing bank balance (at 31 Mar 2025) | £ | 66,384 | 31 Mar 2024 £ 68,057 |

Receipts

| | 2024-25 | 2023-24 | |
|----------------------------|------------|------------|-----------|
| Membership Subscriptions | £ 4,263.00 | £ 4,571.00 | |
| Donations | £ 1,324.27 | £ 847.10 | |
| Welsh Govt Rural Payments | £ 3,227.39 | £ 3,218.27 | |
| Grazing income | £ 343.00 | £ 865.00 | |
| Events | £ 1,403.77 | £ 2,284.41 | |
| Sales | £ 48.03 | £ 362.00 | |
| Wayleave payments | £ 10.65 | £ 10.33 | |
| Interest | £ 878.62 | £ 719.98 | |
| Restricted funds: | | | |
| Grassland Fungi Book Sales | £ 141.52 | £ 2,088.78 | |
| Total Receipts | £ 11640.5 | | 14,966.87 |

Expenditure

| Insurance | £ 342.93 | £ 339.38 |
|--|------------|------------|
| Meadow Survey costs | £ 222.40 | £ - |
| Meadow Maintenance work | £ 443.00 | £ 544.34 |
| Mowing Equipment & Maintenance | £ 73.38 | £ - |
| Wet Meadow rent | £ 1,520.00 | £ 1,520.00 |
| Events | £ 2,022.29 | £ 2,660.90 |
| IT/Website & Admin | £ 43.20 | £ 181.19 |
| Printing | £ - | £ 62.29 |
| Grassland Fungi Book costs | £ 7,646.69 | £ 171.84 |
| GWT Grasslands Matching Appeal Sponsorship | £ 1,000.00 | £ 5,000.00 |
| Appear sponsorship | 1,000.00 | 1 3,000.00 |
| Total Expenditures | £13,313.89 | £10,479.94 |

Election of Trustees

Continuing Trustees

Clare Adamson

Judith Carruthers

Teona Dorien-Smith

Marilyn Dunkelman

Maggie Hamlen

Sally Jones - Chair

David Llewellyn – Treasurer

Rachel Morgan

Steph Tyler Honorary President

New Trustee

Saran Allott-Davey

Retiring

Pam Manfield with many thanks for her support with minute-taking over the past 7 years

Steph Poulter a founder member and trustee for over 15 years, responsible for ponies

Dick Coates a trustee for 8 years with a special interest in Wet Meadow

As per our constitution clause 13: each of the trustees shall retire from office with effect from the conclusion of the AGM next after his or her appointment but shall be eligible for re-election at that AGM.



Jacinth & Jemima



Steph & Alan Poulter

