



**Coleford Welcomes Walkers
Annual General Meeting - Minutes
Thursday 24th November 2022
Coleford Town Council Chambers
18:30 – 20:00**

Attendees: Debbie Sturgess (Chair), Simon Jones, Stuart Cox, Jane Baird, and Alison Stinton.

Members of the public: Three members of the public were present.

Apologies: Nick Penny, Mayor Coleford Town Council

1. To confirm the minutes of the last meeting, held on 29th September 2022

The minutes were confirmed as a true account of the meeting held on the above date.

2. To confirm the acceptance of the revised constitution proposed at the 29th September 2022 meeting.

The revised constitution was approved following a small amendment.

3. The current Chair to present an annual report & financial update

The Chair delivered the annual report to all present; the financial update was delivered by Alison Stinton.

The scale and volume of work carried out was acknowledged by all present with thanks given to all contributors.

4. To confirm the committee members and roles of the CWW Steering Group for the next year

Chair – Debbie Sturgess was unanimously appointed

Treasurer – Debbie Sturgess took up this role with the undertaking that a suitable candidate would be appointed in due course

Secretary - Jack Sturgess was unanimously appointed

Engagements Officer - Libby Sharpe was unanimously appointed in her absence

Committee members: Jane Baird, Stuart Cox, Simon Jones, and Alison Stinton all indicated they wished to remain on the committee and were unanimously appointed as Steering Group Committee Members.

5. To confirm the date of the next meeting

The next meeting was provisionally agreed to take place in January, with a specific date to be agreed at a later date.