Friends of Cherry Hinton Hall Wednesday 20th July 2016 - AGM Cherry Hinton Leisure Centre, Colville Road, Cherry Hinton

Attendance

In attendance were David Taylor, Sandra Day, Emily Poyser, Stuart Newbold & Ian Simmons + local members

1. Chairs Welcome and Apologies

Welcome to those in attendance, welcome to Andrew Selwyn, Victorian Ghost Hunter

2. Minutes & Matters Arising

Minutes agreed as accurate.

3. Election of the Committee 2015/2016

Chair David Taylor Stuart Newbold Secretary Minute Secretary **Emily Poyser Ian Simmons** Treasurer **Historical Officer** Michelle Bullivant Publicity & Events Officer Sandra Day Membership Secretary Sandra Day Website Editor **Emily Poyser** Principal Liaison Officer, City Council Stuart Newbold **General Committee** Mark Ashton **General Committee** Robert Dryden

4. Treasurers Report

lan reported a healthy financial position, £1121 balance. Largest cost is the insurance (for 3rd party liability) at £233 per year.

Only £100 worth of grants received this year.

Treasurer to seek insurance policy to combine Pets in the Park liability insurance into the main insurance that the Friends holds.

- Paved area by lakes and kiosk
- Landscaping works (including rose gardens and improving trees)

The consultant overseeing the report identified some major stakeholders to consult with to put together the plans within the Master Plan and so far £75k has been spent.

5. Membership

Sandra reported that all 5 year memberships are now due for renewal. Membership cards have been bought this year to be given to members.

6. Pets in the Park 2016

This year there were extra costs, including £130 required for bins and insurance increased from £153 to £270.

Good news for Turbo Trust where £720 was raised.

7. Folk Festival

Volunteers required to assist at folk festival to man the stall for the Friends, time-slots of 2 hours at a time are available.

8. Masterplan update

Anthony French to attend in November to give a further update.

At the end of the Summer the dredging will be started and the Friends are to be consulted and kept up to date. Disposal of silt is the main cost so by depositing this on site and creating a wildlife area this saves money and helps the local wildlife.

9. Guest Speaker, Andrew Selwyn – Victorian Ghost Hunter

Andrew provided us all with a great insight into the local ghosts of Cambridge and was able to show us interesting items related to his ghost hunting (as a Victorian Ghost Hunter). A very entertaining and fascinating talk. Thank you to Andrew for coming along.