BAKERS MILL COMMUNITY ASSOCIATION

Annual General Meeting held on Wednesday 15 May 2024 at River Stour Trust Bakers Mill CO10 0GF.

Attendance

Present		Apologies	
Troy Richards (Chair)	BC	Linda Taylor	DHM
Kady Taylor	DHM	Bob Taylor	DHM
Peter Philpott	BC	Heather Greenslade	DHM
Caroline Glass	BC	Deanna Joannou	DHM
Mike Fitzmaurice	DHM	George Joannou	DHM
Veronica Nash	DHM	Mike Haley	DHM
Patricia Duke	DHM	Nicole Gay	DHM
Dave Johnson	DHM		
James Wicks	DHM		
Sandra Orford	DHM		
Phil Orford	DHM		
Dave Stenson	DHM		
Joan Crawford	DHM		

Minutes

1. Apologies for absence

Accepted

2. Attendance

At the advertised start time, 13 residents were in attendance, the constitution of March 2019 requires a minimum attendance of 20. Chair suggested that the meeting should proceed, and that the committee should consult residents on a proposal to update the constitution. Agreed by all present.

3. Minutes of the AGM held 17 May 2023

Proposed as a true record: Proposer Sandra Orford, seconded Pat Duke. Agreed.

3. Reports of Officers of BMCA Committee

Mike Fitzmaurice(chair) and James Wicks (treasurer) presented reports of committee activity over the previous year.

Phil Orford presented a report on his and Peter Philpott's activities on behalf of Bakers Mill.

Reports will be posted on bakersmill.co.uk (see Any Other Business).

Several issues were raised from the floor:

We should ask Babergh DC to fund litter bin and dog waste collection from Bakers Mill; most users are Babergh residents.

Unnecessary pruning of a hazel tree, closer supervision required in future.

Bird nesting boxes had been re-sited by residents and need additional fixing.

Possibility of installing bat boxes, consult local conservationist.

Location of future bulb planting.

Need to review status of open spaces on the grounds before installing any new planting areas.

4. Committee Membership

They current committee members: Mike Fitzmaurice, Nicole Gay, Caroline Glass Troy Richards Kady Taylor and James Wicks were re-appointed to serve for another year.

5. Any Other Business

George Joannou requested by email to secretary@bakersmill.com that written reports to the annual meeting be posted to the website as well as the minutes. Proposal agreed.

Refreshments were served.