

Birmingham Open Space Forum
Minutes of the Annual General Meeting
21st May 2016
The Studio, Cannon Street, Birmingham

Attendees

Alf Dimmock	BCC Ranger
Alicia Grande Cristobal	Community Environmental Trust
Andrew Jennings	Friends of Chamberlain Gardens
Andy Court	Quadron
Arthur Tamlyn	BPN
Asghar Shah	Friends of Ideal Village Park
Beth Ashley	BCC Ranger
Brian Sheridan	Friends of Stirchley Park
Bridie Mulligan	Friends of Ward End Park
Carey Baff	Friends of Holders lane & Pebble Mill Fields
Cherida Plumb	Earth Trust
Chris Blythe	TCV & BOSF
Chris Hughes	Friends of Kings Norton Park
Chris Vaughan	Friends of Edgbaston Reservoir
Clive Sweet	Fields Millennium Green Trust
Councillor Lisa Trickett	Cabinet Member for Sustainability
Craig Horton	Glendale
Craig Lister	TCV
Dave Hetherington	Park Keeper, Perry Hall Park
Dean Shepherd	Friends of Rookery Park
Debbie Needle	BOSF Treasurer
Deborah Harries	Friends of Acocks Green Recreation Ground
Don Bates	Friends of Ward End Park
Ellie Darvill	Friends of Stirchley Park
Emma Woolf	Friends of Cotteridge Park
Gail Pittaway	Highbury Park Friends
Gaynor Roberts	Active Parks
Geoff Cole	Birmingham Trees for Life
Geoff Sidmore	Friends of Kings Norton Park
Graham Andrews	Friends of Ley Hill Park
Helen Banks	Friends of Perry Hall Park
Ian McDermott	BCC Trees
James Tucker	Moorpool & CityPark4Brum
Jan Gardner	Friends of Ward End Park
Jo Walker	Friends of Balaam's Wood
Joan Chamberlain	Friends of Ward End Park
Joe Whitehouse	TCV
John Biddle	Community Environmental Trust
Joyce Smith	Friends of Ward End Park
Judith Al-Seffar	WM CB2016 Festival Steering Group
Lee Southall	BCC Parks Manager
Liz Wright	Highbury Community Orchard
Lucy Kenny	Groundwork, Active Neighbourhoods
Lynn Horsnett	Friends of Kings Norton Park
Maggie Sweet	Fields Millennium Green Trust
Margaret Sheward	Friends of Moseley Bog & Joy's Wood
Matthew Barker	BCC Ranger
Mike Hinton	BCC Parks Manager
Mike Wheale	Friends of Ward End Park

Mohammed Afzal
Nicola Clarke
Olga Sukhanova
Paul Green
Paul Spinks
Penny Moore
Rhys Morgan
Robin Russell
Rosie Pettigrew
Ruth Lockley
Sarah Royal
Shabaz Ahmed
Simon Needle
Steve Flood
Steve Watson
Stevie Prior
Ted Ryan
Tom O`Tool
Tonia Clark
Umar Hussain
Veronica Treadwell
Zualfquar Hussain

Friends of Ward End Park
Quadron
BCC Street Games
Friends of Brookvale Park
Quadron
Friends of Balaam's Wood
Shoots of Recovery CIC
Heart of England in Bloom
Westley Vale Millennium Green Trust
City of Birmingham Orienteering Club
BOSF
Friends of Ward End Park
BCC
BCC Trees
Edgbaston Sailing Club
Shire Country Park Friends
Friends of Balsall Heath Park
Friends of Ward End Park
Friends of Handsworth Park
Hodge Hill/Bromford
Westley Vale Millennium Green Trust
Friends of Small Heath Park

Apologies:

Mike Brooke
Jean Varney
Teresa Compton
Julia Morris
Linda Hines
Lee Coplestone
Jenny & Carol
Mohammed Jamil
Amanda Cadman
Carole Smith
Rachel Chui
Ken Pugh
Jeanne & John
Malcolm Currie
Alan Pike
Peni Whelan
Friends of Farnborough Fields
Friends of Fox Hollies Park
Friends of Sparkhill Park

Lickey Hills
Civic Centre Residents Association
Perry Common
Westley Vale Millennium Green
Friends of Witton Lakes
Waterside Care
Moseley in Bloom
Small Heath Park
Kings Norton LNR
King George V Playing Fields
Handsworth Park
Selly Oak Park
Kingfisher Country Park
Uplands Allotments
Brookvale Park
Walkers Heath Park

Minutes of the last AGM – Handed out to all delegates. Proposed by Emma Woolf, seconded by Debbie Needle and accepted as an accurate record

SGM Minutes - Handed out to all delegates. Proposed by Chris Blythe, seconded by Veronica Treadwell and accepted as an accurate record.

Chair's Report - see attached, handed out to all delegates. This has been a busy year changing over to a CIO, which will now happen very soon.

Treasurer's Report - see attached, handed out to all delegates. Funding mainly received from Esmee Fairbairn and Active Parks. Previous year's accounts can be seen on the Charity Commission website.

Proposed by Emma Woolf, seconded by Debbie Needle and accepted

Nomination of Independent Examiner (Auditor): Karen Hanlan

Nomination and Election of Management Committee

Carey Baff	Chair and Trustee	Proposed by helen Banks, seconded by Emma Woolf
Emma Woolf	Deputy Chair and Trustee	Proposed by Chris Blythe, seconded by Veronica Treadwell
Debbie Needle	Treasurer (ex-officio) and Trustee	Proposed by Carey Baff, seconded by Chris Blythe
	Secretary & Trustee post to be confirmed	
Alicia Grande Cristobal	Committee Member	
Chris Blythe	Committee Member & Trustee	
Chris Vaughan	Committee Member	
Helen Banks	Committee Member	
Jim Tucker	Committee Member	
Rosie Pettigrew	Committee Member (Job share with Veronica)	
Veronica Treadwell	Committee Member (Job share with Rosie)	
Brian Sheridan	New Committee Member	
Ruth Lockley	New Committee Member	
Shabraz Ahmed	New Committee Member	

All committee members were proposed on mass by Debbie Needle and seconded by Emma Woolf.

The post of Secretary and Trustee will be discussed at the next BOSF Committee meeting in June.

Motions – no motions were proposed

A.O.B

BOSF Mid Summer Event at Storchley Park on **Tuesday 21st June from 6.00pm**. Starting with a Bio Blitz led by Ranger Alf and the Friends of Storchley Park and then on to the garden of the British Oak for a natter.

Sarah announced that she is speaking with HLF who are looking at organising a workshop for BOSF groups. Please keep an eye out for announcements.

Gaynor Roberts from Active Parks announced that Coka Cola & Park Lives are willing to pay for people to go out and speak about the Park Lives project, Active Parks activities and how groups are involved. Sarah to attach the information to these minutes.

Lynn Horsnett from Kings Norton Park requested to speak to Better Points about getting Kings Norton Park more involved and replacing the QR codes at the sites. Sarah to get Lynn in contact with Better Points. Lynn thanked everyone for a good social day.

New BOSF Staff member Ridhi Kalaria will be in contact with all the groups to help out in the gathering of data for Volunteer Hours, the Quarterly Feedback and Income Generated by Groups. If groups send in their volunteer hours they will receive £10 a month.

Date of Next AGM: May/June 2017