



Sutton Poyntz Society

Affiliated to the Council for the Protection of Rural England

Minutes of the Sutton Poyntz Society AGM

Meeting held at the Mission Hall 7.30 pm Thursday 9 April 2002; Joyce Litschi in the chair. 33 members in attendance.

1. The meeting was opened at 7.35pm
2. **Apologies** - Mr & Mrs J Sutherland, Mr & Mrs I Brierley, Mr & Mrs Knight, Mrs Tebbutt, Mr & Mrs Morris.
3. **Previous minutes** - The minutes of the AGM held on 19 April 2001 (previously tabled) were approved.
4. **Matters arising** - No matters were raised.
5. **Chairman's report** - The Chairman, Mrs Joyce Litschi, gave a lengthy and concise report on the activities carried out over the last year by the committee. She detailed all the organisations with which the Society was associated eg Weymouth Civic Society, Council for the Protection of Rural England, Dorset Wildlife Trust and the Environmental Partnership Committee. She congratulated all members of the committee who have worked so hard in the past year with particular reference to Davis Emery for his sterling work on the Orchard adjoining the Mission Hall.
6. **Secretary's report** - In the absence of the Secretary, the secretary's report was given by the Treasurer.
7. **Treasurer's report** - The Treasurer presented the Financial Statement which was accepted by the meeting. He stated that subscriptions would remain unchanged.
8. **Election of Officers and the Committee** - The following officers were elected:-


Chairman	Mrs Joyce Litschi
Secretary	Mr John Sutherland
Treasurer	Mr Simon Emblen
Committee Members	Mr M Haine, Mrs J Allen, Mr A Bugler, Mr D Emery, Mr V Farrant, Mr K Knight, Mr R Meech, Mrs E Randall
9. **AOB** - The matter of the trees at the end of Sutton Road was presented to the meeting by the Chairman who detailed the letter received from Wessex Water asking for a decision from the Society as to their opinion on how best to deal with

the problem. After much discussion and contributions from many members it was proposed by Mr P Jones and seconded by Mr R Meech "That the rooks be culled and that the trees be preserved but pruned". An amendment was then proposed by Mr N Brown and seconded by Mr M Haine "That the two trees causing the major problem be removed". On being put to the vote, the amendment was carried. The secretary was instructed to write to Wessex Water accordingly.

The Chairman informed the meeting that constable Karen Taylor was now the Neighbourhood Watch co-ordinator.

10. The meeting was then treated to an amusing and informative talk by Miss Lucy Emery on her adventures in Kenya as part of the Dorset Expeditionary Force.
11. The meeting closed at 9.35 pm

Minutes agreed and approved _____ Date _____


at AGM 3/4/03.