

AGENDA PORTMOAK COMMUNITY WOODLANDS GROUP
APRIL18 2017 7.30pm The Well Country Inn

1. **Present** Jeff G, Charlotte V, Louise B, Elaine C Nicola B, Stewart B, Sheena J, Alison B, Stuart G, Dave B, Dave C
2. **Apologies** - Lesley B, Mike McG, Gary B
3. **AGM**
 - a) election of officers Last years elected again
 - b) review of the year. exquisitely done by Jeff. See Website and attached Discussion of succession process. Louise proposed kicking the can down the road till next year.
Beer Truck list for **office bearers**?!
And improved didgy communication. **Stu's Gig**
resolve to try and involve the community more in work day
 - c) finances. Year Closing Balance. £6012.92
4. **Matters arising not covered elsewhere in the agenda**
 - A BTO ringing in the wood
 - B Time machine. Peat coring will happen on peat bog day – 23rd July. Wendy MacP.
 - C Theres also a Lime Kiln Day .
 - D Nic recommended watching the Ray Mears bog TV show which argued that there should be no trees on bogs.
5. **Woodland Trust update.** Hello Gary. ~Get Well Soon
6. **PCWG report for WT** (unsafe trees/bridges etc)
 - A Evidence of a fire in the bog. Discuss when Gary's next here. Stuart to write sign and put it up.
7. **Tree poppers/Xmas tree pruning** – 1100 Sunday 23rd – **Jeff** to bring round the popper he has to L & D possibly and on to orchard for native species destruction.
8. **PCW update (dipwell data etc) Stuart sent to Jeff** who will update and put on website.
9. **Treasurer's report** – on the website. Discussion of appropriate ways to use Chris's donation.
10. **Dawn Chorus** 12 people booked on dawn chorus. George the butterfly is there anyway and we're invited to look at his moths
11. **Latest on MSc student looking for fieldwork.** He's sending us a breakdown of how the summer would go. No communication so far.
12. **AOB**