

SDN AGM. Zoom Meeting Notes 29 March 2022

Present:

Present:

1. Dr Tony Whitbread (TW)– Chair SDN and President of the Sussex Wildlife Trust
2. Grahame Joseph (GJ) – Amberley Society,
3. Chris Todd (CT) Friends of the Earth Brighton,
4. Christopher Napier (CN) Vice President CPRE Hampshire
5. Margaret Paren OBE (MP) CPRE Hampshire
6. Prof Dan Osborn (DO) President SDN and chair of CPRE Sussex ,
7. Graham Lewis (GL) East Preston and Kingston Preservation Society
8. Steve Poole (SP) Eastbourne Downland Group,
9. Vic Ient (VI) SDN Organiser
10. David Burnet (DB) SDN Treasurer and Wiggonholt Society
11. David Coldwell (DC) Friends of the South Downs (South Down Society
12. Graham Elvey (GE) Sussex Area Ramblers
13. Phil Belden (PB) Sussex Wildlife Trust and Brighton Downs Alliance
14. Phil Huggins (PH) Storrington and Arun Valley Sussex Wildlife Trust Regional Group
15. John Templeton (JT) Chichester Society
16. Derrick Coffee (DC) formerly CBT East Sussex and now Transport Futures East Sussex

Item	Topic	Points discussed	Action
	Apologies	Valerie Mills, Emma Tristram, Mike Tristram, Dolly Bell, Janet Downes, Sioned Vos, Dr Adrian Webb, Ruth O’Keeffe MBE, Kate Ashbrook, Sue Ewers, Owen Plunkett	
4	Matters arising from the 2021 minutes	Matters arising from 2021 minutes (not covered below) – None	None
5	Election/Re-election of Key Post Holders (Chair, Vic Chair etc)	The existing post holders were approved.	
6	Election/Re-election of Executive Members	The existing post holders were approved.	
7	Accounts/Finance Report	Noted	
8	Budget for 2022	The proposed budget circulated was approved.	
9	Membership Rates	It was agreed to increase the Membership Rates from the beginning of 2023 as follows: Small Organisations – Remaining at £10	



SOUTH DOWNS NETWORK

Working for the best possible National Park

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		Medium Organisations – Increase from £25 to £30 Large Organisations – Increase from £100 to £120	
10	Reports	<p>A) Report of Executive Meetings (Dec 21 & March 22): See report circulated.</p> <p>B) Chairman – TW: See report circulated.</p> <p>C) Organiser – VI: See report circulated.</p> <p>D) Members – See AGM Narrative to be circulated with these minutes</p>	
10 (a)	<p>Motions held over from 2021 AGM</p> <p>-----</p> <p>6. Parish councils</p>	Motion for the parish councils to be entitled to join the SDN approved.	
11	Future Meeting Arrangements	<p>The Chair to liaise with Administrator to agree possible dates for the SDN Exec Meetings.</p> <p>Dates to be circulated to the Exec.</p>	<p>TW</p> <p>Admin (done)</p>
12	AOB	None.	