

Arnside and Silverdale AONB Landscape Trust

Annual General Meeting June 2nd 2017

Secretary's Report

This document may be updated if necessary before the meeting.

The newsletter published with Keer to Kent keeps members up to date with the Trust's activities and business through the year. The annual reports from the Chairman and Treasurer give detail about activities and finances in considerable detail, so this report only covers matters not included in them. All documents are on the website and can be obtained from the secretary if necessary.

A second weather station has been purchased and has been set up at Warton Primary School. This will feed data to the internet as does the one at the AONB office, allowing comparison of the conditions in two contrasting locations in the AONB. I have a weather station too and may consider adding it to the available data also – although located in Heversham it is not quite in the AONB. I shall add the Warton station to the emailing list of those members who already receive the data from the office station. I shall publish the website address for the new one when it is set up, likely to be early June 2017.

The current status of committee members is appended below – there are no changes anticipated this year since no trustee is at the end of a term of office and all officers are willing to stand for re-election. This is covered in the annual report and agenda.

Arnside and Silverdale AONB Landscape Trust

Trustee membership of Management Committee with Terms of Office

Name	Position	Status	Elected	End/Renewal
Fiona Allan	Chairman	Officer/Trustee	2016	2017
Ray Anslow	Treasurer	Officer/Trustee	2016	2017
Mike Warren	Secretary	Officer/Trustee	2016	2017
Colin Peacock	Vice-Chairman appointed 2016	Trustee	2016	2019
Gary Marsh	Chairman reserves committee	Trustee	2015	2018
Andrew Greenwood	Member	Trustee	2016	2019
Brenda Penn	Member	Trustee	2015	2018
Peter Stevens	Member	Trustee	2015	2018
Adrian Walker	Member	Trustee	2015	2018

Additional ex officio/invited members of the Management Committee

John Wilson	President		Ex officio	N/A
Lucy Barron	AONB Manager		Ex Officio	N/A
Bob Pickup	Volunteer Reserves Manager	Management committee	Invited attendee	N/A
Liz Anslow	Membership Secretary	Management committee	Invited attendee	N/A
Peter Standing	Chairman Events Committee	Management committee	Invited attendee	N/A
Sheila May	Keer to Kent Editor	Management committee	Invited attendee	N/A
Colin Patrick	Associate Editor Keer to Kent	Management committee	Invited attendee	N/A

The committee meets now quarterly but is supported by a very vigorous reserves subgroup which oversees the management of the Trust's reserves and recommends to the trustees on matter relating to this. Events are overseen by Peter Standing supported by Adrian Walker and of course Keer to Kent is overseen by the editor, Sheila May. Grant applications are considered by a group consisting of representatives from the AONB partnership and the Trust (Ray Anslow and Adrian Walker). Brenda Penn is leading a group to develop and improve the Trust's (and AONB's) communications with members, the public and other interested parties to ensure that we fully utilise our facilities, have consistent output and yet retain the individuality of the various strands of the AONB's structure.