

Minutes of the AGM of Boughton Parish Council Fen Comittee held on Friday 17th May 2013 at 7.00pm in All Saints Church

Present: Mark Pogmore, Frank Reid, Angela Faherty, David Cooper, Tim Madgwick, Allan Hale, Paul Smith.

1. Apologies: Kevin Fisher
2. Frank Reid proposed and Paul Smith seconded that Mark Pogmore should be elected chairman.
3. Minutes of the 2012 AGM were accepted and signed, Frank reid proposed and Allan Hale seconded.
4. Chairman's report – see attached
5. Financial report – see attached

Mark Pogmore proposed acceptance of the accounts, David Cooper seconded

6. There being no further business, the AGM was closed at 7.14pm.