

**Minutes of an Extraordinary General Meeting of the Greenham and Crookham Conservation Volunteers**

17 February 2008, 13:00

Present: Derek Emes (Chairman), Derek Cutt (Secretary), John Parker, Laurence Parker, Neil Rickman, Becca Flintham, Ian Norman, Nick Hughes, Andy Gove

**1) Resignation of Treasurer**

The Chairman pointed out that since Andy Phillips has left the job of Countryside Ranger for Greenham Common, he is no longer formally associated with the GCCV. Since Andy was also our Treasurer, it is now necessary to appoint a replacement.

**2) Election of Treasurer**

John Parker had previously volunteered to act as Treasurer. John's appointment was proposed by Derek Cutt and seconded by Derek Emes. John was elected by a unanimous show of hands of all members present.

**3) Bank account**

The three signatories on the group's bank account will, therefore, now be Derek Emes, Derek Cutt and John Parker. **ACTION: John Parker to collect all necessary documentation from Simon Barnett at West Berks Council, and contact the bank to have the signatory list amended.**

There being no other business, the meeting closed at 13:10