## FRIENDS OF PUTNOE WOOD and MOWSBURY HILLFORT

## Minutes of a Special General Meeting held on Tuesday 12 April 2016 in the Four Seasons Café, Mowsbury Park

**Members present:** Lynn Caudrey, Martin Fannon, Sue Fannon, Ian Gadsden, Sue Gadsden, Anne Lilliman, Mick Lilliman, Helen Miller, Chris Moss, Dave Parratt, John Wallace, Marion Wallace, Chris Wedge, Helen Wilkie, John Wilkie, Andy Wilkins (Chair), Allison Wilkins,

## 1 Apologies for absence.

Apologies were accepted from Jon Bishop, Danny Fellman, Margaret Ibbett, Diana Readman, and Jane Warner.

 To amend paragraph 2 of the Friends of Putnoe Wood and Mowsbury Hillfort Constitution to include an additional Aim as follows:
"To protect the local environment for the purpose of enhancing the amenity of the two sites."

The amendment was proposed by John Wilkie, seconded by Martin Fannon, and approved by all members present.

## 10 Date of next meeting

7.00pm, Tuesday 10 May, at Mowsbury Golf Club.