

BOGGART HOLE CLOUGH COMMUNITY ACTION TRUST
Protecting and revitalizing Boggart Hole Clough Ancient Woodland Park

Minutes of 11th July 2008 Annual General Meeting

held at Boggart Hole Clough Visitor Centre, Charlestown Road, Manchester, M9 7DF.

Boggart Hole Clough Community Action Trust (BHCCAT) works in partnership with, among other individuals & organizations, Manchester City Council (MCC).
MCC departments – ML: Manchester Leisure, Zest: healthy living project.

- 1. Present:** Bill Harrop, Gary McCaffery, Jean Finch, Joan Kavanagh, Ken Hill, Kevin Healey, Kylie Ward (ML North Area Parks Manager), Mark Hackett (Charlestown Councillor), Mervyn Romain, Peter Milner, Steve Hamilton, Suzanne O’Callaghan, Tom Clarke, Veronica Kirkpatrick (Charlestown Councillor).
- 2. Apologies** for absence: Shirley McCardell (Zest Harpurhey & Moston Hub Coordinator).
- 3. Minutes of last Annual General Meeting 6.6.07** (Minutes dated 5.9.07) agreed as true record.
- 4. Joan gives verbal Chair’s Report:** “... We have a plan for the Lake that everybody can be happy with... so that the Lake is pride & joy for us all... We look forward to the Boathouse Café getting back into full swing...”
- 5. Jean’s written Treasurer’s Report** distributed: Final 2007-08 Accounts and Accounts 2008-09 Update.
- 6. Peter’s written Secretary’s Report** distributed: draft 2007-08 Review (final version dated 19.9.08 on website).
- 7. Shirley’s written All Ability Cycling Report** distributed: “... a Zest update of the work the Trust is involved in with myself. A big thanks to everyone... Members of BHCCAT have worked hard in raising funds and supporting events using the Adapted Cycles in Boggart Hole Clough, which are organised by Zest and supported by North Area Park Wardens... [GB Building Solutions Ltd organised dinner dance 9.5.08 which raised] £12,735 for the Boggart Bikes, which is now in the care of BHCCAT... Working with Sports Development there are new integrated Cycling Sessions every Saturday between 11.30 a.m. and 1 p.m. Cycling Development Officer Mark Gumbs, who is part of Working for Cycling and Lottery Funded, is keen to help us get our Boggart Bikers Cycling Club off the ground...”
- 8. Kylie gives verbal Manager’s Report:** “...Boathouse Café priority... Security – CCTV cameras... appointed King William IV Angling Society to oversee management of Fish Pond & proper conduct of fishing... We will put up signage re not feeding bread to the Geese... Green Flag successful...”
- 9. Elected as Trustees:** Basil Curley, Gary McCaffery, Jean Finch, Joan Kavanagh, Ken Hill, Mark Hackett, Paul McCrystal, Peter Milner, Sam McCormick, Steve Hamilton, Suzanne O’Callaghan, Terry Maher, Tom Clarke, Veronica Kirkpatrick.
- 10. Elected as Trust Officers:** Joan, Mark, Jean and Peter, re-elected Chair, Deputy Chair, Treasurer and Secretary respectively.
- 11. Forthcoming events.** All Ability Cycling sessions several days each week. Strollers every Tuesday. Conservation Volunteers every Saturday. Teddy Bears Picnic 3.8.08. Woodland Fairy Tale Play 6.9.08.
- 12. Next Executive Committee Open Meeting:** Wednesday 15th October 2008, 6 p.m., at the Boathouse Café if available, otherwise at the Visitor Centre.