



**Minutes of the fourth Annual General Meeting of Frack Free Isle of Wight held at
The Stable Bar, The Castle, 91 High Street, Newport PO30 1BQ
12th November 2019 at 6pm**

1. **Present:-** Maggie Nelmes, Jennie Agricola, Cllr. John Medland, Sylvia May, Vix Lowthion, John and Ruth Redman, Chris Bacon, Deena Jung, Emma Price, Anna Beech and Russell Beech.

2. **Apologies:-** Jennifer Jennings, John Kelly, Jan Upfold, Fraser May.

3. **Approval of the Minutes of the 2017 Annual General Meeting**

4. The Minutes of the AGM of November 10th 2016 were approved: proposed by Sylvia May and seconded by Maggie Nelmes.

5. **The Annual Report** was presented by Sylvia May as a Powerpoint Presentation.(See appendix 1 PDF.) It concentrated on the campaign to upgrade the Island Minerals & Waste Plan and the year's history of activity by **UKOG** towards making its first application to drill on the Island, responses from FFIOW and updates on the work undertaken regarding various campaigns and oil company initiatives in England over the past year. There have been a wide range of FFIOW activities in response to events. These include intensive industry and government research and data collection, a number of Parish Council presentations and a successful musical fundraiser.

The **AGM membership** had grown to 27 over the year and there are over **300 subscribers** on the website and **1,333 followers have signed the petition** against drilling in Arreton. We now have **2140 Facebook** followers and **59 Instagram** followers.

6. **The Financial Report** was presented by the Treasurer John Redman and signed off. (See Appendix 2 pdf) **Annual expenditure: £819.49 and Income: £593.15.** Main expenditure was for a new digital projector. The old projector has been donated to Tanja Rebel for her campaigning.

Lush Fund Remains at £665.75 and £614.44 in the main account. Total funds £1,280.19

It was agreed to donate £100 to WAG's crowd fund legal challenge to Surrey CC re Horse Hill additional wells.

7. **Election of the Executive Committee**

Mary Foster has resigned as Membership Secretary due to illness. Malcolm Foster has asked to be removed as financial signatory. Other members of the committee did not request re- election.

The remaining members of the Executive Committee were re-elected

Sylvia May: Principle Outreach Co-ordinator

John Medland: Secretary

John Redman: Treasurer.

Ruth Redman was elected Membership Secretary, (this was seconded by Sylvia May and agreed by other members present)

Financial Signatories: John Redman and Sylvia May.

Maggie Nelmes and Steve Davis remain as Supporting Members of the Committee

All other members of FFIOW are welcome to attend the meetings of the executive committee

Any Other Business - Questions were taken from the floor and general discussion and clarification of specifics answered by the committee members.

Sylvia May was thanked for her detailed presentation and thanks was given to the executive committee for the year's work.

Thanks are to be expressed to Mary and Malcolm Foster for their past contributions and to Jennifer Jennings for her management of our new Instagram site.

Jenny Agricola suggested that we find out how to get a reasonable level of data from the historic seismograph at Carisbrooke Castle Museum.

Meetings will continue to be scheduled monthly on the second Tuesday of the month in the Stable Bar at 6pm.