

The Conservators of Therfield Heath and Greens
The Therfield Regulation Trust
c/o Royston Golf Club, Baldock Rd, Royston, SG8 5BG
Registered Charity No. 277881

Clerk: Cynthia Combe
Email: clerk@therfieldheath.org.uk

Draft Minutes for the AGM of the Commoners of Therfield Heath and Greens on Wednesday 19th February 2020 at 7:00 pm
King James Academy, Junior Site

Attendance: 1 stinholder

- 1.02/20 Statutory Notice of the meeting was read by the Clerk
 - 2.02/20 Elect a Chair for the meeting: John King proposed by Ben Harrop and seconded by Neil Guttridge. No-one else proposed. John King to chair the meeting.
 - 3.02/20 Apologies for Absence – none received
 - 4.02/20 Approve the minutes of the meeting held on 12th February 2019 - approved
 - 5.02/20 Election of one Conservator to fill the vacancy – one nomination received for Ben Harrop. Ben Harrop declared elected for a term of 3 years.
 - 6.02/20 Date of next meeting February 2021
- Meeting closed at 19:02

Draft Minutes for the AGM of the Residents of the Special Drainage District of Royston on Wednesday 19th February 2020 at 7:05 pm
King James Academy, Junior Site

Attendance: 229 residents of the SDDR

- 1 b.02/20 Statutory Notice of the meeting was read by the Clerk
- 2 b.02/20 Elect a Chair for the meeting: John King proposed by Ben Harrop and seconded by Neil Guttridge. No-one else proposed. John King to chair the meeting.
- 3 b.02/20 Apologies for Absence – Marion and John Chamberlain, Mike Thrower.
- 4 b.02/20 Approve the minutes of the meeting held on 12th February 2019. The minutes were read out by the Chair and approved.
- 5 b.02/20 Election of one Conservator to fill the vacancy: Two nominations were received: Clare Swarbrick and John Davison. Karen Pearson asked to read out the statement circulated by John King earlier in the week and did so. An election took place.
- 6 b.02/20 John King read the Chair's report
- 7 b.02/20 It was declared by the Chair that Clare Swarbrick had won. She was congratulated by the room. John Davison was thanked for his service.
- 8 b.02/20 Mark Weatherhead was thanked for his many years of service to the Conservators.
- 9 b.02/20 Date of next meeting February 2021

Meeting closed 19:50