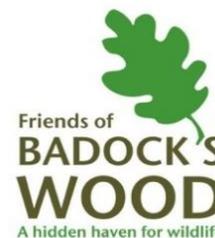


**Notice of Annual General Meeting
of the Friends of Badock's Wood
to be held on Tuesday 24th March 2020 at 7.30 p.m.
The Greenway Centre, Doncaster Road, Southmead, BS10 5PY**



ALL WELCOME

**AGM business to be immediately followed by an illustrated talk:
A Short History of the Holmwood Estate - by Alan Aburrow**

AGM AGENDA

Welcome and Introductions

- 1. Approval of Minutes of 2019 AGM**
- 2. Annual Report**
- 3. Treasurer's Report**
- 4. Election of officers:**
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary

The Chair, Vice-Chair, Treasurer and Secretary have all indicated that they are willing to stand again. Currently: Chair, Tony West; Vice-Chair, Linda Wilson; Treasurer, Martin Firth; Secretary, Frances Robertson

All posts are open for nominations. If you would like more information about these roles please contact the Secretary.

5. Confirmation of Co-optees (current post holder)

Management Plan Co-ordinator – (Linda Wilson)

Webmaster – (Graham Mullan)

Litter Pick Leader – (Sarah Hudson)

Bird Group Leader – (Roger Moses)

Minutes Secretary – (Jan Walker)

Work Party Leader – work parties to be led by appropriate persons for each task

6. Any Other Business

6.1 Recognising and Responding to the Climate and Ecological Emergency

Resolution:

That the Friends of Badock's Wood recognises that there is a Climate and Ecological Emergency. The Friends group welcomes the declaration by Bristol and the publication of the One City Climate Strategy and resolves to take action through the group's activities to respond to these emergencies. (See background information on next page)

6.2 Wessex Water – River Rangers Project

Introduced by staff from Wessex Water.

Recognising and Responding to the Climate and Ecological Emergency

Resolution Background:

In November 2018 Bristol City Council declared a Climate Emergency and on 26 February 2020 the One City Environmental Sustainability Board published the One City Climate Strategy -

<https://www.bristolonecity.com/wp-content/uploads/2020/02/one-city-climate-strategy.pdf>

In February 2020 Bristol Mayor declared an Ecological Emergency and the Bristol Green Capital Partnership, of which Friends of Badock's Wood is a member, responded by asking members to recognise and respond to these emergencies. https://bristolgreencapital.org/wp-content/uploads/2020/02/BGCP-ecological-emergency_4-Feb-2020.pdf

What does it mean for FOBW

Our constitution already states:

“The Group aims to ensure that:

- *Badock's Wood Local Nature Reserve (LNR) is maintained and protected as a nature reserve for the mutual benefit of both wildlife and people;*
- *Badock's Wood public open space and its historical, geological and other features are maintained and protected”*

We therefore anticipate that we are already acting in a way consistent with environmental sustainability goals but this is an opportunity for us to reflect on Badock's Wood and its uses and management through the lens of these emergencies and strategies and consider whether more urgent or ambitious action is needed.

This is also pertinent at a time when the City Council's Future Parks Project is also looking at the detail of how our parks and open spaces are used and managed.

What action should we take?

It may mean we wish to set up a small task group to look at the strategies and reflect on them in relation to our group and the things that we do.