

# Friends of Heyford Station

## Annual General Meeting

**Where:** Yggdrasill, Freehold Street, Lower Heyford OX25 5NS  
**Date:** Tuesday 22 February 2022  
**Time:** 19:00 hours  
**Present:** Chris Adamson (CA), Roger Bowen (RB) Chair, Lynn Humberstone (LH), Bruce Eggeling (BE)

## Minutes

1. The Chair, Roger Bowen, welcomed all to the meeting.
2. The meeting approved the minutes of the last AGM which had been held on 11 February 2020 and the Chair was authorised to sign them.
3. The Chair noted that this was his last meeting in the role and was pleased to note the progress that had been made with our relations with GWR, the fact that we had forged contact with the Friends of Bicester Station, the progress on the installation of a rainwater gathering system at the station and the substantial improvement in the financial standing of FoHS. The Chair felt that the group was in good standing overall going ahead and encouraged it to seek our new members.
4. The meeting considered the accounts for the period to 31 December 2021 which it was noted had been independently reviewed by JJ Macnamara, whom the Secretary was asked to thank for his efforts. It was agreed that although the finances were strong it was envisaged that major costs of restoration of the planted bank approaching the southbound platform would require substantial financial resources in the years ahead
5. As has been discussed at the prior meeting the following appointment of officers for the coming year to take effect from the conclusion of the meeting:
  - a. Chair Chris Adamson
  - b. Secretary (Acting) Bruce Eggeling
  - c. Treasurer Bruce Eggeling

It was also noted, with gratitude, that Lynn Humberstone had agreed to take over management responsibility for the planting and planter care from Roger Bowen.

6. There being no further business the Chairman then closed the meeting.

*Chris Adamson*  
Chairman

18 October 2022  
Date