

Annual General Meeting of the Friends of the River Crane Environment
The Twickenham Club
Church Street
Twickenham
26th November 2018 at 8pm

AGENDA

1.	Apologies Trustee: Gary Backler Member: x 1
2.	Minutes of the previous meeting To be agreed and matters arising.
3.	Reports and accounts To receive and consider the accounts for the year ended 31 March 2018 and the reports of the Charity Trustees.
3.1	Report from Chair
3.2	Report from the Treasurer
3.3	Report from Charity Officers
4.	Appointment of charity trustees Members will be asked to confirm the appointment of Charity Trustees and elect those retiring in rotation. The following trustees are retiring in rotation and re-standing as trustee:: Rob Gray, Joe Pecorelli, Martin O’Gara, Mike Day
	Keith Martin has decided to step down as a charity trustee. Frances Bennett is stepping down as Company Secretary, but will remain as trustee. We are seeking to appoint a new Secretary to the charity.
5.	Members’ proposed resolutions Two resolutions are proposed by Chris Hern for consideration by members:
5.1	Non-disclosure agreements
a)	Before entering into any non-disclosure agreement (NDA) with any commercial organization FORCE management board will inform members about the proposed parties to the agreement and the matters to be covered by such agreement, and will take into account any objections or concerns raised. In no circumstances will it be appropriate for an NDA to be entered into by the FORCE Management Board the existence of which is kept secret and non-disclosable to members.
b)	
5.2	Monthly news sheet
a)	FORCE relies on its membership for funding and support and is committed to communicating openly and informing its members about the work it does. To meet this commitment a short email newsletter not exceeding one page will be prepared after every management meeting setting out issues considered by the board and any response, and detailing progress being made on projects managed or supported by FORCE. From time to time the newsletter will seek the views of members on an issue. The Management Board may wish to consider whether such news sheet should be sent to all members or sent only on request, and, if the latter, whether a small additional membership fee might be appropriate.
b)	
6.	Any other business To deal with any matters that arise during the meeting.
7.	Close of formal business
	After a short break there will be a talk from Colin Cooper CEO of South West London Environmental Network (SWLEN) who chairs the Richmond Biodiversity Partnership. He will discuss the work of this group and the plans to re-launch the habitat and species action plans for the borough