



Friends of the River Crane Environment



Friends of the River Crane Environment
C/o South West London Environment
E.T.N.A. Community Centre,
13 Rosslyn Road,
Twickenham, TW1 2AR

19th August 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Friends of the River Crane Environment will be held at The Twickenham Club, Church Street, Twickenham on 17th September 2019 at 8pm to transact the following business.

DRAFT AGENDA

1. Apologies

2. Minutes of the previous meeting

To be agreed and matters arising. The draft minutes for the AGM 2018 are available www.force.org.uk/who-are-we/charity-reports/

3. Reports and accounts

To receive and consider the accounts for the year ended 31 March 2019 and the reports of the Charity trustees.

4. Appointment of charity trustees

Members will be asked to confirm the appointment of Charity Trustees and elect those retiring in rotation. We are also seeking to appoint a new Secretary to the charity.

Nominations for new trustees and Secretary will be considered and must be received by 10th September 2019. Details of how to make a nomination are available at the address given below.

The trustees would also welcome the opportunity to co-opt non-executive members to the trustee board. Please contact FORCE for further details.

5. Members' proposed resolutions

Proposed resolutions should be sent to FORCE by 10th September 2019. Please use the email address below. Details will be given once proposed resolutions are received.

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 John Waxman who is the new lead officer for the Crane Valley Partnership. John will talk about the work of CVP and plans for the future.

Rob Gray
Chair
Friends of the River Crane Environment

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