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f Flitch Way Friends

# 14<sup>th</sup> Annual General Meeting

of the

## Friends of the Flich Way and Associated Woodlands

Friday 4th May 2018 7 pm

Discovery Centre, Great Notley Country Park, Great Notley, Braintree, Essex CM77 7FS

### Agenda

1. "Braintree & Bocking, history you can see" with guest speaker Mike Bardell

*Refreshment break*

2. Reports and accounts
  - To receive, consider and approve the accounts for the year ended 31st March 2018
3. Appointment or re-appointment of committee and trustees
  - To vote on the appointment or re-appointment of committee members and trustees for a further year.

<b>Chairman</b>	Alan Trigg	eligible for re-appointment
<b>Vice-chairman</b>	Stan Davies	eligible for re-appointment
<b>Secretary</b>	Sandra Reynolds	eligible for re-appointment
<b>Treasurer</b>	Margaret James	eligible for re-appointment
<b>Member</b>	Wendy Moss	eligible for re-appointment
<b>Member</b>	Val Blamire	eligible for re-appointment
<b>Member</b>	Robert Lucas	eligible for re-appointment
<b>Member</b>	John Moss	eligible for re-appointment

4. Members proposed resolutions
  - Details will be given once proposed resolutions are received.
5. Any other business