

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

of the

## Friends of the Flich Way and Associated Woodlands

Friday 3rd May 2019 at 7 pm

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

### Agenda

1. "The Red Squirrels of Mersea Island" with guest speaker Dougal Urquhart, retired Essex Country Park Ranger

*Refreshment break*

2. Reports and accounts
  - To receive, consider and approve the accounts for the year ended 31st March 2019.
3. Members proposed resolutions
  - To amend Clause 8.1b of the Constitution from four members to seven members.
4. 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>Volunteer Co-Ordinator</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

5. Any other business