

Blackwater Valley Countryside Trust

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fourteenth Annual General Meeting of Blackwater Valley Countryside Trust will be held at 7.30p.m. (doors open at 7.00p.m.) at Community Hall in Sandhurst Community Centre at Yorktown Road, Sandhurst, Berkshire GU47 9BJ on 13th February 2020 to transact the following business:

AGENDA

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Appointment of Charity Trustees

To re-appoint Bernard Bavistock, Mary Ferriss, Christopher Smith, Alan Taylor and Colin Wilson as directors and charity trustees for another year.

To confirm the appointment as director and charity trustee of Shelagh Heasley, who joined the Board on 11th April 2019.

3. Appointment of Officers

To re-appoint Stephen Bailey as the Secretary, and to confirm the appointment Mary Ferriss as Chair and Colin Wilson as Vice-Chair of the Trust.

4. Members' Proposed Resolutions

Details will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary at Ash Lock Cottage, Government Road, Aldershot, Hampshire, GU11 2PS by noon 14 days prior to the date of the meeting. A revised agenda will be issued 7 days prior to the meeting.

5. Reports and accounts

To receive and consider the accounts for the year ended 30th September 2019 and the annual reports of the Directors, Treasurer and Membership Secretary.

6. Report of projects, grants, events and Business Plan

To receive and consider a report of projects, grants, events and elements of the Trust's Business Plan for 2019-20.

7. Announcements

To consider any announcements made in respect of the Trust.

8. Any other business

To deal with any matters raised at the meeting.

- Refreshment break
- Introduction of Speaker- Steve Langham, Chair - Surrey Amphibian and Reptile Group
- Meeting closure - the meeting will close at 9.30.

By order of the Board of charity trustees

Stephen Bailey

Secretary

19th January 2020.