

# ANNUAL GENERAL MEETING Wednesday, 24<sup>th</sup> September 2014 at 7.00 pm Castle Green Pavilion, Castle Green, Hereford

### AGENDA

- 1. Apologies
- 2. Minutes Matters Arising
- 3. Meet the New Board Members
- 4. Treasurer's Report
- 5. Election of Officers
- 6. Any Other Business
- 7. Date of Next Meeting

Supper & 'Writing on the Walls'

The current Directors of the CIC are willing to stand again as follows:

#### **Directors/Officers:**

Vice-Chair: Mark Hubbard Secretary: Lisa Richardson Treasurer: Jonathan Sheldon

## **Directors & Appointments to be Ratified:**

Chair: Amanda Attfield

Community Engagement: Annabel Oxford

Buildings: Paddy Nugent

## **Retiring Directors & FOCG Committee Members:**

Gillie Toye, Geoff Stanley, Mo Burns

Sub Group Members: Julie Orton-Davies, History; Annie Lilwall, Members

Vic Gammage: Canoe Centre