

ANNUAL GENERAL MEETING Thursday, 1st October 2015 at 7.00 pm

Castle Green Pavilion, Castle Green, Hereford

AGENDA

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

Bring a Bottle to go with Supper

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

Directors/Officers:

Chair: Amanda Attfield Vice-Chair: Mark Hubbard Secretary: Lisa Richardson

Community Engagement: Annabel Oxford

Buildings: Paddy Nugent

Directors & Appointments to be Ratified:

Treasurer: Steve Cameron

Retiring Directors & FOCG Committee Members:

Jonathan Sheldon

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

Vic Gammage: Canoe Centre