



ANNUAL GENERAL MEETING
Thursday, 18th October 2018 at 7.00 pm
Castle Green Pavilion, Castle Green, Hereford

A G E N D A

1. Apologies
2. Minutes – Matters Arising
3. Chairman’s Report
4. Treasurer’s Report
5. Election of Officers
6. Hereford’s Castle Green in the 21st Century
7. Any Other Business
8. Date of Next Meeting

Bring a Bottle to go with Supper

The current Directors of the CIC are willing to stand again as follows; however, the Chair has given notice that she is standing down as soon as a new chair can be found.

Directors/Officers:

Chair: Amanda Attfield

Vice-Chair: Mark Hubbard

Board Secretary: Lisa Richardson

Community Engagement: Annabel Oxford

Buildings: Paddy Nugent

Directors & Appointments to be Ratified:

Secretary/Treasurer: Martin Flowers

Fundraising: Heather Clyne

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

Vic Gammage: Canoe Centre