

NOTICE is HEREBY GIVEN that the Annual General Meeting of The Avonside Branch of the Campaign to Protect Rural England will be held at 13.30pm on Saturday, 24 November 2007 at Cleeve Village Hall

AGENDA

1. Welcome and introduction by the Chairman
2. Apologies for absence
3. Minutes of the last AGM held on 4 November 2006 (accuracy and approval)
4. Matters arising from the Minutes
- 5(a). Receipt of the Annual Report of the Executive Committee
(b). Receipt and adoption of the Annual Statement of Account
6. Appointment of an independent examiner of the accounts for the 2006/07 accounting year
7. Election of Honorary Officers:
 - (i) Chairman
 - (ii) Vice Chairman
 - (iii) Honorary Treasurer
 - (iv) Honorary Secretary
8. Approval of District Committee nominees as members of the Executive Committee
9. Election of Branch members' nominees as members of the Executive Committee
10. Any other business