



Friends of Chorleywood Common 27th ANNUAL GENERAL MEETING

**Monday 26th March 2018 at 8.00pm at Chorleywood Library
Agenda**

1. Approval of the minutes of the previous AGM held on Thursday 30th March 2017.
2. The Chairman's report.
3. Approval of the Treasurer's report and accounts.
4. Appointment of Independent Examiner.

5. Election of Officers.

Note: nominations are needed for Chair and Vice-Chair.

6. Election of Committee.

Note: Simon Varnals retires by rotation and Ray Krystofiak was co-opted during the year; they both offer themselves for re-election. There will be up to two additional vacancies if other Committee members are elected as Chair or Vice-Chair.

7. The future of the Friends of Chorleywood Common.
8. Any other business.

Following completion of the formal business of the AGM, and after a short break for refreshments, there will be a short presentation by Tony Edwards (Chair, Chorleywood Parish Council Open Spaces Committee) and Yvonne Merritt (Parish Clerk) on the Chorleywood Common Green Space Action Plan, followed by a question-and-answer session.