

# Friends of the Fitch Way and Associated Woodlands

## 20<sup>th</sup> Annual General Meeting Agenda

**Date:** Friday 10 May 2024, 6pm

**Venue:** Great Notley Country Park Great Notley, Braintree, Essex CM77 7FS

### AGM Agenda

1. "The Secret Life of Dick Hughes" with guest speaker Dick Hughes – everything you wanted to know, but were too polite to ask...

#### *Refreshment Break*

2. Reports and accounts – To receive, consider and approve the accounts for the year ended 31st March 2024.
3. Committee members/trustees
  - Chairman - Alan Trigg - eligible for re-appointment
  - Vice-chairman - Stan Davies - eligible for re-appointment
  - Secretary - Sandra Reynolds - eligible for re-appointment
  - Treasurer - Margaret James - eligible for re-appointment
  - Member - Wendy Moss - eligible for re-appointment
  - Member - John Moss - eligible for re-appointment
  - Member - Bob Wright - eligible for re-appointment
  - Member - Graham Dalby - stepping down as committee member and trustee
  - Member - Andy Hobster - standing for election
  - Member - Dick Hughes - standing for election
4. Members proposed resolutions.
5. Any other business.