



Chair: Trevor Parsons

Vice Chair: Jackie Brennan

Treasurer: Peter Jones

Manager: Cathie Crown

Trustees: Mike Neighbour, Valerie Goodyear-Burrow, Faye Penford,
Momataz Rahim, David Martin, Cathie Crowne,

Friends: Pauline Thomson and Patsy Spaven

Clerk: Grenville Wilkinson

Agenda for the Annual General Meeting to be held on **Wednesday 13th November**
7.00pm refreshments, meeting at 7.30pm at FCC

1 Apologies for Absence, resignations and discussion on any new proposed Trustees

2 Minutes of the last meeting 13th September 2019

3 Matters arising not appearing elsewhere on the Agenda

4 **Individual committee annual reports and/or updates**

- Chair
- Manager
- New Build inc. update on progress during 2019
- Talk by Sarah Torrance (SADC)
- Finance inc. update on plans for fund raising & new charitable status
- Maintenance and Enhancement inc. update on works carried out and still to complete
- Brief update on data works undertaken by Faye Penford
- Update on Social Media

5 AOB including any items from the guests

6 Dates of final Committee Meetings for 2019 & next Trustee meetings

It is planned that meetings will be no more than two hours in duration