



AGENDA

ANNUAL GENERAL MEETING

To be held on Monday 6 April 2009 at 6.30pm in the Village Hall, Hamsterley Village

1. Welcome
2. Apologies for Absence
3. Annual Report 2008/09
4. Annual Accounts 08/09 and Independent Examiners Report
5. Adoption of Annual Report and Accounts 2008/09
6. Future Plans
7. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Assistant Treasurer
8. Election of Committee
9. Neil and Kath Gander talk on their 5,343 km tandem ride from the North Cape, Norway to Innsbruck
10. Close of Meeting

(Hamsterley Village Hall is located in centre of Hamsterley Village – go straight through village, hall is on right hand side, just before duck pond by village green – about 300 yards after turn for Hamsterley Forest.)