Malvern Community Forest

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Notice of Annual General Meeting 2015 – 2016

NOTICE IS HEREBY GIVEN that the 2016 – 2018 Annual General Meeting of Malvern Community Forest (MCF) will be held at the Prospect Community Woodland, accessed from Pickersleigh Road between Bradford's Builders Merchants and Prospect Medical centre or from the rear of the Prospect Medical Centre car park, at 6:30 p.m. on 20th June 2018.

Access from Prospect Medical Centre Car Park is recommended for those with mobility difficulties.

The Agenda for the Annual General Meeting is:

1. Receiving a summary report from the Chair of the Trustees
2. Election of Trustees, Officers and Management Team Members
3. Consideration of motions proposed and seconded by members

Refreshments will be available.

Notes

General

Due to an agreed change in the financial year, this AGM will cover the period from 1st November 2016 to 31st March 2018.

Agenda item 1

Project reports, papers and financial information will be lodged on the MCF website at: https://malverncommunityforest.org.uk on or before 29th May 2018

Agenda item 2

Nominations for Trustees and Management Team positions must be submitted in writing and include the signatures of the nominator and seconder and a signed statement by the nominee that they agree to being nominated. All three must be current members of MCF. Nominations must arrive before 5:00 p.m. on 25th May. Scanned, signed documents can be submitted by email to chair@malverncommunityforest.org.uk; hard copies can be delivered to the Chair at 4 Aspen Court, Osborne Road, WR14 1JE.

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All nominations will be posted on the MCF website on or before 29th May 2018.

Agenda item 3

Motions must be submitted in writing signed by a proposer and seconder both of whom will be current members of MCF, to the Chair before 5:00 p.m., 25th May 2018. Scanned, signed documents can be submitted by email to chair@malverncommunityforest.org.uk; hard copies can be delivered to the Chair at 4 Aspen Court, Osborne Road, WR14 1JE.