Malvern Community Forest

Notice of Annual General Meeting (AGM) 2018 – 2019

Following previously circulated notice of the date of the AGM, it is hereby confirmed that the 2018 – 2019 Annual General Meeting of Malvern Community Forest (MCF) will be held at Cuillin's Wood, off St Anns Road, at 6:30 p.m. on 4th June 2019. Members, volunteers and friends are invited to join us.

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

Agenda item 1 Project reports, papers and financial information will be posted on the MCF website at https://malverncommunityforest.org.uk/documents/#AGM2019.

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 whose subscriptions are up-to-date. Nominations must arrive before 5:00 p.m. on 20th May 2019. 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. All nominations will be posted on the MCF website on or before 27th May 2019.

Agenda item 3 Motions must be submitted in writing signed by a proposer and seconder both of whom must be current members of MCF whose subscriptions are up-to-date to the Chair before 5:00 p.m., 20th May 2019. 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. All motions will be posted on the MCF website on or before 27th May 2019.