



Malvern Community Forest

Notice of Annual General Meeting (AGM) 2019 – 2020

Following previously circulated notice of the delayed date of the AGM due to the Covid-19 pandemic, it is hereby confirmed that the 2019 – 2020 Annual General Meeting of Malvern Community Forest (MCF) will be held via Zoom, at 6:30 p.m. on Wednesday, 16th September, 2020. Members, volunteers and friends are invited to join us.

The Agenda for the Annual General Meeting is:

1. Approval of the Minutes of the Annual General Meeting 2018-2019 and Matters Arising
2. Receiving a summary report from the Chair of the Trustees and Matters Arising
3. Election of Officers, Trustees and Management Team Members
4. Consideration of motions proposed and seconded by members

Notes

Agenda item 1 Project reports, papers and financial information are posted on the AGM2020 page of the MCF website at <https://malverncommunityforest.org.uk/AGM2020>

Agenda item 2 Nominations for Trustees and for Management Team positions should 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 Friday 11th September 2020. Nomination papers for Trustees and for Management Team members are available on the AGM2020 page of our website, as above. All nominations will be posted on the MCF website on or before 14th September 2020

Scanned, signed nominations 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. Under the exceptional circumstances of the Covid-19 pandemic, nominations can also be made by emails from each respective nominator, seconder, and nominee clearly stating the position which the nomination is for can be sent to chair@malverncommunityforest.org.uk and should be copied to the other two individuals.



Agenda item 3 Motions should be submitted in writing and 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., 11th September 2020.

All motions will be posted on the MCF website on or before 14th September 2020.

Scanned, signed proposals 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. Under the exceptional circumstances of the Covid-19 pandemic, proposals can also be made by emails from each nominator and seconder clearly containing the same motion sent to chair@malverncommunityforest.org.uk and should be copied to the other individual.