



Friends of the River Crane Environment

Annual General Meeting of The Friends of the River Crane Environment

21st September 2016 at 8pm

The Twickenham Club,
Church Street,
Twickenham

Agenda

1. **Apologies**
2. **Minutes of the previous meeting**
To be agreed and matters arising.
3. **Reports and accounts**
To receive and consider the accounts for the year ended 31 March 2016 and the reports of the Charity trustees.
4. **Appointment of charity trustees**
Members will be asked to confirm the appointment of Charity Trustees and elect those retiring in rotation. Tim Elson, Chris Hern, Keith Martin, John Simpson are all retiring in rotation and re-standing as trustee. The trustees would also welcome the opportunity to co-opt members to the trustee board. This is a non-executive role.
5. **Membership fees**
To consider the membership fees of the charity.
6. **Charity governance**
To receive a report from Trustees
8. **Members proposed resolutions**
No resolutions were proposed
9. **Any other business**
To deal with any matters that arises during the meeting.
10. **Close of formal business**
There will be refreshment followed by a short talk after the meeting entitled "2016: A trustees view".