



Friends of the River Crane Environment

Registered Address
C/O South West London Environment Network
E.T.N.A. Community Centre
13 Rosslyn Road
Twickenham
Middlesex
TW1 2AR

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Friends of the River Crane Environment (FORCE) will be held at The Twickenham Club, Church Street, Twickenham, TW1 3NJ, on 20th September 2017 at 8 pm to transact the following business.

DRAFT 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 31st March 2017 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. Nominations for new trustees will be considered and must be received by 14th September 2017.

Details of how to make a nomination are available from the Secretary (Telephone 020 8401 6837 info@force.org.uk).

The trustees would also welcome the opportunity to co-opt members to the trustee board. These are non-executive roles.

5. Membership fees

To consider the membership fees of the charity.

6. Charity governance

To receive a report from Trustees

7. Members proposed resolutions

Proposed resolutions should be sent to the Secretary by email at info@force.org.uk to be received by 14th September 2017. Details will be given once proposed resolutions are received.

8. Any other business

To deal with any matters that arises during the meeting.

9. Close of formal business

There will be refreshment followed by a short talk after the meeting.

Frances Bennett
Company and Charity Secretary
Telephone 020 8401 6837 info@force.org.uk
18th August 2017