

Annual General Meeting of The Friends of the River Crane Environment

20st September 2017 at 8pm

The Twickenham Club,
Church Street,
Twickenham

Agenda

1. **Apologies**
Apologies have been received from the following members:
Chris Hern (Trustee), Jane Satchwell (Trustee) and 2 members.
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 2017 and the reports of the Charity trustees.
4. **Appointment of charity trustees**
 - a) Members will be asked to confirm the appointment of Charity Trustees and elect those retiring in rotation. Jane Satchwell, Gary Backler, Frances Bennett (Secretary) and Tim Elson are retiring in rotation and re-standing as trustee.
 - b) Members are asked to confirm the appointment of two new trustees Alan Charles and Alison Horwood who have spent 12 months as co-opted members of the trustee board.
 - c) The trustees would also welcome the opportunity to co-opt members to the trustee board. This is a nonexecutive role.
5. **Membership fees**
To consider the membership fees of the charity.
6. **Charity governance**
To receive a report from Trustees
7. **Members proposed resolutions**
No resolutions were proposed
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 entitled:
Agriculture in the Crane Valley... through time by Katy Cox.

Katy became interested in local and social history through researching my family tree and then started to research the history of Hanworth with the aim of giving talks and publishing my results online. In order for people to feel confident in her work I took a History degree and gained a BA (Hons) from the University of Westminster, 2014.