



Friends of the River Crane Environment
ANNUAL GENERAL MEETING
OF CHARITY REGISTRATION NUMBERS 1108542 and 1155971.
The Twickenham Club, Church Street, Twickenham on 25th November 2015 8pm

AGENDA

- 1. Apologies**
- 2. Minutes of the previous meeting**
To be agreed and matters arising.
- 3. Reports and accounts**
 - 3.1. Incorporation**
To consider an updated report from trustees.
 - 3.2. Review of the year 2014-2015 by the Chair**

Business relating to charity registration 1108542

- 1. Review and adoption of accounts for year ending March 2015 charity registration numbers 1108542.**
Resolution to approve accounts for the period 01 April 2014 to 31 March 2015 and the financial examination.
- 2. Dissolution of Charity Registration Number 1108542 FRIENDS OF THE RIVER CRANE ENVIRONMENT**
Resolution to approve the Dissolution of the charity Registration Number 1108542 once the assets have been transferred in full to 1155971 FRIENDS OF THE RIVER CRANE ENVIRONMENT.
- 3. Trustee elections**
Resolution to approve the proposal that the current trustees remain as trustees of the charity Registration Number 1108542 until such a time that the charity is dissolved, and that officers of the charity remain unchanged.
- 4. Members proposed resolutions**
No proposed resolutions were received by the Secretary.

Business relating to charity registration 1155971

1. Review and adoption of accounts for year ending March 2015 charity registration 1155971.
Resolution to recommend the approval of the accounts for the period 01 April 2014 to 31 March 2015 and the financial examination.
2. **Retirement of trustees by rotation for charity number 1155971**
Resolution to approve the recommendation that the following trustees retire by rotation:
Gary Backler
Frances Bennett
Douglas Craik
Mike Day
3. **Appointment of charity trustees by rotation for charity number 1155971**
Resolution to approve the recommendation the election of the following trustees:
Gary Backler
Frances Bennett
Douglas Craik
Mike Day
4. **Membership fees**
To consider the membership fees of the charity.
5. **Members proposed resolutions**
No proposed resolutions were received by the Secretary.
6. **Any other business**
To deal with any matters that arise during the meeting.

Close of formal business.

There will be a short break followed by a presentation by Bob Barton, Secretary of the Friends of Cranford Park.