

<p>FRIENDS OF THE HERMITAGE OF BRAID AND BLACKFORD HILL</p>
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12TH ANNUAL GENERAL MEETING

Tuesday September 28th 2010 at 7.30 pm, Greenbank Church Hall, Braidburn Terrace

AGENDA

1. Welcome by Jo Doake, Convener.
2. Presentation by the Countryside Ranger Service.

Our local Countryside Ranger Jessica Morgado will summarize the events of the past year and look ahead to what is planned for the future. She will also give us the latest on the implementation of the Woodland Management Plan and its implications for the Reserve.

3. Question and answer session on current activities.
4. Business meeting:

Apologies.

To accept the Minute of 11th AGM as a correct record.

Matters Arising.

To present the 2009-10 Annual Report.

To accept the Audited Accounts up to April 5th 2010.

To elect for 2010-11:

Convener, Vice-Convener, Secretary and Treasurer, subject to annual election.

Ordinary members of committee: Helen Gardner will remain as a member, and any nominations received before the AGM will be considered, along with nominations from the floor if there are still vacancies. The two longest-serving ordinary members of the committee (Moira Stevenson and Sarah Muirhead) are not eligible for re-election under the constitution, but may be co-opted if there are still vacancies after the elections.

To appoint auditor or two independent assessors.

5. AOCB.

6. Refreshments.

The minutes of the previous AGM, Annual Report and Accounts are not being circulated to members in advance, but will be available at the meeting. The previous minutes are already available on the website; the Annual Report and Accounts will be available afterwards on our website, or by post on request.