



Annual General Meeting of Rame Conservation Trust
Friday 29th September 2017 at 7pm in Millbrook Scout Hall

AGENDA

1. Welcome from the Chair
2. Apologies from Trustees
3. Approval of Minutes of 2016 AGM
4. Annual Report and Accounts (1st April 2016 to 31st March 2017)
 - Chair's Report
 - Treasurer's Report
 - Approval of the Annual Report and Accounts
5. Election and remuneration of an External Examiner for 2017/18
6. Resignation and re-election of one third of longest standing Trustees
7. Election of new Trustees since the last AGM
8. Thanks from the Chair
9. Close of meeting

The meeting will be followed by drinks, display boards and informal discussion, and all are welcome to stay.