

FRIENDS OF BUSHY AND HOME PARKS

Annual General Meeting - Friday 4 March 2016

The AGM will be held at The National Physical Laboratory, Hampton Road,
Teddington, Middx. TW11 0LW

The Agenda is given below. Before the official business Andrew Scattergood who is the recently appointed CEO of The Royal Parks will give a talk on THE FUTURE OF THE ROYAL PARKS which is under active discussion with the Government.

Doors will open at 7 pm. Light refreshments will be available before the talk which will start at 7.30 pm and be followed by the AGM at approx. 8.30 pm

Entry to NPL is via the main entrance. There is limited parking at NPL, but parking is available in neighbouring roads.

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 6 March 2015
3. Matters arising
4. Annual Report for 2015
5. Financial Report and adoption of the Annual Accounts for the year ended 31.12.2015
6. Election of the Committee of Trustees comprising the Trustees and other Committee Members (See note below)
7. Appointment of Auditor
8. Appeals 2015 and 2016
9. Any other business.

NOTE New Trustees would be very welcome. If anyone is interested in becoming a Trustee, Annie Murray or Pieter Morpurgo would be very happy to give you more information (contact details on back of the Newsletter).

So far the following nominations have been received:

As Trustees and Officers

Chair Colin Muid; Vice Chair Annie Murray; Treasurer John Elrick
Secretary/Membership Secretary Jean Smith.

As Trustee and Hon. President: Pieter Morpurgo.

As Trustees and Committee Members

Jane Cliff, Iris Hawkes, Claire Ivison, David Ivison, Rosemary MacColl,
Owen Jones