

FRIENDS OF THE MOOR

Annual General Meeting

Thursday 9 May 2019, 6pm at the Council Offices



AGENDA

1. Welcome
2. Apologies for absence
3. Approval of the 2018 Annual General Meeting minutes
4. Chairperson's report
5. Treasurer's report
6. Partners' Representatives Reports
 - a. Knutsford Town Council
 - b. Cheshire East Council / ANSA
7. To consider amending the constitution of Friends of the Moor to change the quorum for committee meetings from "five committee members including at least two officers" to "one third of the committee members including at least two officers"
8. Open Forum
9. Plans for 2019
10. Election of officers
 - a. Chairperson
 - b. Deputy Chairperson
 - c. Secretary
 - d. Treasurer
11. Election of committee (up to eight)