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ANNUAL GENERAL MEETING 7.30 pm, WEDNESDAY 8 APRIL 2009
to be held at Friends' Meeting House, 5 Lansdowne Road, Bedford, MK40 2BY

A G E N D A

- 1 Welcome, introductions, agenda approval
- 2 Attendance and apologies
- 3 Minutes of meeting held 2 April 2008 - accuracy
- 4 Matters arising
- 5 Officers' Reports –
 - a. Chair
 - b. Secretary
 - c. Treasurer
 - d. Membership
- 6 Motions:
 - a. Terms of Reference: Add a 6.7 "The Executive can appoint one of its members to serve as Membership Secretary" – proposed by Chair, seconded by
 - b. Add to 4.7 "There shall be a membership subscription payable by all members annually, with a reduced amount for the unwaged and pensioners. The amount shall be renewed and decided at each AGM." - proposed by Chair, seconded by
- 7 Membership subscriptions 2009-10. Full Members £5.00, Concessions £3.00.
- 8 Election of Officers and Executive – (IN POST AND WILLING TO STAND) (*new nominations*)
 - a. Chair – T MITCHELL
 - b. Vice-Chair – J CARRE
 - c. Treasurer – P TYLDESLEY
 - d. 5 Members (At least 3 must be ordinary members. Affiliated organisations can nominate a representative - for election if more than 2)
 - i) L AYLETT-GREEN
 - ii)
 - iii)
 - iv)
 - v)
 - e. Local Authority – nominated representatives –
 - i) Bedford Borough Council
 - ii) Central Bedfordshire District Council
 - iii) Luton Borough Council
- 9 Appointment of Secretary – H MITCHELL
- 10 AOB
- 11 SPEAKER – Liz Wade, Assistant Director, Economic Growth and Regeneration, Central Bedfordshire. Her topic is "the Green Legacy of the County Council and the Unitary Future".

