

Nayland with Wissington Conservation Society

Registered Charity 268104

ANNUAL GENERAL MEETING

8pm. MONDAY 14th MARCH 2016

AT NAYLAND VILLAGE HALL

(speaker: 8.30pm.)

AGENDA

1. Present
2. Apologies
3. Minutes of the AGM held on 9th March 2015
4. Matters Arising -not covered on the Agenda
5. Chairman's Annual Report (previously circulated), update and programme for 2016
6. Treasurer's Report
7. Election of Chairman, Officers and Committee for 2016-2017
Jennie Jenkins and Jill Slater retired from the Committee in 2015 and Tom Gardiner joined the Committee. After 13 years in the role, John Alexander is retiring as Chairman of the Society.
8. Any Other Business:

Speaker

Anna Moore,

Colchester Archaeological Group

BURES CROPMARKS

**Life and Death in the Stour Valley:
an exploration of prehistoric ritual**

NOMINATIONS TO COMMITTEE 2016/17

I wish to nominate (name)

He/She has agreed to stand for election and is aware of this nomination

Proposed bySeconded by

Please return to Mill House, 12 Mill Street by 4th March 2016

If you have not yet paid your annual subscription, please bring it with you to the meeting.