

The Friends of Petersfield Heath

NOTICE OF ANNUAL GENERAL MEETING

The 19th ANNUAL GENERAL MEETING of the Friends of Petersfield Heath will be held on Tuesday, 15th May 2018 in the Rose Room, Petersfield Festival Hall, commencing at 7.30 pm

John Gummerson
Secretary
16th April 2018

AGENDA

1. Apologies for Absence
2. Minutes of the 18th Annual General Meeting held on 9th May 2017
3. Matters arising from the Minutes
4. Chairman's Report
5. To approve and adopt the Accounts for year ended 31st March 2018
6. Election of Committee Members:
 - 6.1 The following **Committee Members** have indicated their willingness to stand for the coming year:-
Jordan Bleach, Nevill Brooke, David Burstall, Mark Greef, John Gummerson, Robin Hart, Drake Hocking, Alf Smallbone, and Richard Warton.
Melanie Oxley and Vivien Pike are standing down.
 - 6.2 Nomination for the Committee:
Kate Wilson: proposed by R. Warton, seconded by J. Gummerson
 - 6.2 The following **Officers** have indicated their willingness to serve for another year and their re-appointment will be considered at the next Committee meeting:
Chairman: Richard Warton
Treasurer: Nevill Brooke
Secretary: John Gummerson
Membership Secretary: John Gummerson
7. Any Other Business

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**Talk: *The Heathlands Reunited Project and the preservation of heathlands in the South Downs National Park:***

Colin Carré, Heathlands Reunited Project Manager  
Katy Sherman, Heathlands Reunited Communications and Engagement Officer  
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Refreshments will be available after the meeting