

The Friends of Petersfield Heath

NOTICE OF ANNUAL GENERAL MEETING

The 20th ANNUAL GENERAL MEETING of the Friends of Petersfield Heath will be held on Tues. 21st May 2019 in the Rose Room, Petersfield Festival Hall, commencing at 7.30 pm

John Gummerson
Secretary

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Talk at 7.30

“Opportunities for wooded heaths in the South Downs”

Andy Player  
Landscape and Biodiversity Lead for Woods and Heaths  
South Downs National Park Authority  
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AGENDA

1. Apologies for Absence
2. Minutes of the 19th Annual General Meeting held on 15th May 2018
3. Matters arising from the Minutes
4. Chairman's Report
5. To approve and adopt the Accounts for year ended 31st March 2019
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, Alf Smallbone, Richard Warton and Kate Wilson.
 - 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. Amendment to the Constitution
The Constitution states that the Committee should meet at least 4 times a year. The Committee recommends that this be reduced to 3 times per year.
8. Raised footpaths – vote of thanks to Churcher's College
9. Any Other Business

Light refreshments will be available after the meeting