

## The Friends of Petersfield Heath

### NOTICE OF ANNUAL GENERAL MEETING

The 21<sup>st</sup> ANNUAL GENERAL MEETING of the Friends of Petersfield Heath will be held on Tuesday 27 June in the Rose Room, Petersfield Festival Hall, commencing at 7.30 pm.

Richard Phillips  
Secretary

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Talk at 7.30 p.m.

**“Conservation Management of Wetland, Woodland, Heathland and Countryside Habitats: The Experience of Pulborough Brooks”**

John Oliver  
Volunteer Team Manager  
Royal Society for the Protection of Birds, Pulborough Brooks

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**AGENDA**

1. Apologies for Absence
2. Minutes of the 20<sup>th</sup> Annual General Meeting held on 21 May 2019 and of an Emergency General Meeting held by Zoom on 22 November 2022
3. Matters arising from the Minutes
4. Chairman’s Report
5. Accounts for the years ended 31 March 2020, 2021 and 2022.
6. To approve and adopt the accounts for the year ended 31 March 2023
7. Election of Committee Members
  - a. The following **Committee Members** have indicated their willingness to stand for the coming year:  
Richard Warton, Tim Howes, Graham Marris, Richard Phillips, Jordan Bleach, Mark Greef, Robin Hart, Alf Smallbone, Gavin Thomas.
  - b. 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  
Vice-Chairman: Tim Howes  
Treasurer: Graham Marris  
Secretary: Richard Phillips
  - c. We are seeking nominations for a new Committee Member to take the post of Membership Secretary (currently held by Richard Phillips concurrently with the post of Secretary) which includes responsibility for PR and publicity.
8. Any Other Business

**Light refreshments will be available after the meeting**