

## **Friends of Kings Wood - Agenda 13<sup>th</sup> October 2008**

1. Apologies
2. Minutes
  - a) Accuracy
  - b) Matters arising – unless a main agenda item below
3. AGM 10<sup>th</sup> November 08 – Agenda (Suggested Order of Proceedings & Draft Reports)
  - a) Presentations to Pam & Matt (wording?)
  - b) Terry Jennings, Operations Manager, SE, Forestry Commission
  - c) Apologies
  - d) Election of Chairman, Secretary, & Treasurer
  - e) Election/nominations for other Committee Members/Officers
  - f) Minutes of the AGM held on the 12<sup>th</sup> November 2007
  - g) Annual Report (draft attached - DS)
  - h) Treasurer's Report (draft attached - AB)
  - i) Auditor's Report (draft attached - SW)
  - k) New/Revised Constitution (draft attached – RD)
  - j) Proposals for 2009 (Events & Wish List – ideas invited)
  - k) AOB
  - l) Date of next AGM 9<sup>th</sup> November 2009
4. Treasurer's Report for September – AB
5. Date of Next Meeting – AGM 10<sup>th</sup> November 2008