

**FRIENDS OF QUEEN'S WOOD**

**ANNUAL GENERAL MEETING**

**7.30PM 14 OCTOBER 2020**

**By Zoom**

**AGENDA**

1. Introduction and procedures for Zoom meeting
2. Apologies
3. Minutes of meeting 20 March 2019 (attached)  
Vote to accept minutes  
    Proposed Michael Johns  
    Seconded Alison Watson
4. Chairperson's report (attached)
5. Treasurer's report (attached)
6. Election of committee  
Nominations:  
    Lucy Roots  
        Proposed Sarah Graham Brown  
        Seconded David Warren  
    David Warren  
        Proposed Alison Watson  
        Seconded Sarah Graham Brown  
    Alison Watson  
        Proposed David Warren  
        Seconded Michael Johns
7. Election of Chairperson  
Nominations:  
    John Dorken  
        Proposed Lucy Roots  
        Seconded Michael Johns
8. Ideas for inclusion in the plan for the wood over the next 10 years – discussion.
9. Any other business

Further nominations for committee members and motions for debate are required by 9 October; these will be added to the final agenda for the meeting.