

Annual General Meeting of the Friends of Berry Head

Tuesday 21st March 2017 at 10.00am in the Artillery Store/Visitor

Centre depending on numbers attending

AGENDA

1 Apologies for Absence

2 Minutes of the meeting held on Tuesday 17th January 2017

3 Chair's report (to include an update from Alex on producing a 2018 Berry Head Calendar and an update from Trevor on the installation of a defibrillator)

4 Financial report

5 To consider and approve the group constitution

6 Election of Officers for the forthcoming year

a) Chair

b) Secretary

c) Treasurer

Date and time of next meeting – Tuesday 16th May @ 10.00am