

HCCPS

AGM 5th Dec 2007

AGENDA

Apologies:- Gill Fleckney;

Minutes of last AGM:-

Matters arising:-

To be dealt with in the Chairman's report and/or in matters for discussion:-

Driving on the Commons; Verges; Willow Tree Cottage

Chairman's report:- Since there is a great deal of business the Chairman's thanks are in writing.

Secretary's report:-

Treasurer's report:-

Aims:- The Motion:- that we accept the following changes to the Society's Aims. Proposed by David Barnard, Seconded Lindsay Griffin.

The new aims are on the back of the Agenda.

Vote:- A reminder that only residents of Hawridge and Cholesbury, Heath End and Braziers End or those with land adjacent to the Commons may vote.

Chairman :- Lindsay Griffin to stand down –Linden BP prepared to stand

Vice Chairman:- David Barnard to stand down – Lindsay Griffin prepared to stand.

Secretary:- Graham Kersting is prepared to stand for re-election

Treasurer:- Mike Fletcher is prepared to stand for re-election

Committee Members:- David Barnard; Steve Cheeld; Isobel Clark; John Cooper; Paul Hembury are prepared to stand for re-election.

2 other vacancies. John Caple; Sue Phillips – prepared to stand for election.

Honorary Auditor: Adrian Sparks is prepared to continue in this position.

Isobel Clark:- Hawridge and Cholesbury Commons –their importance and work done.

Matters for discussion:-

Break for Mulled Wine and Mince Pies. Subscriptions fall due at the AGM and can be paid to Mike now. Please inspect the New Website.

**Presentations:- John Willson - Downley Common
Kath Daly:- Chilterns Conservation Board.**