



East Lothian Countryside Volunteers

2019 AGM



at 2pm on Friday 13th December 2019
in Haddington Town House Main Hall (upstairs)

AGENDA

1. Welcome and Introductions – David Oldham
2. Review of 2019 activity
3. Financial report for 2019 – Dick Gill
4. Trustee Changes – Stepping down of John Laws as a Trustee and Kate Odling stepping down as Secretary
5. Stepping down of current Trustees and the nomination and supporting of former Trustees and the possible election of new Trustees
6. Office Bearers – A new Secretary needs to be elected. The other two office bearer positions of Chair and Treasurer need to be confirmed
7. Questions and discussion
8. Meeting closes