

LECKHAMPTON GREEN LAND ACTION GROUP LTD – LEGLAG

**AGENDA FOR AGM TO BE HELD AT LECKHAMPTON VILLAGE
HALL AT 8.00 PM ON THURSDAY, 27TH OCTOBER, 2016.**

- 1. Introduction and Welcome from Chairman (Mr. Ian Bickerton)**
- 2. Request approval of Minutes for the AGM held on 29th October, 2015 to be approved. These Minutes are on the website, and sets of these are available for members to read.**

- i) Proposer to approve Minutes**
- ii) Seconder for Minutes**
- iii) Ask for membership approval.**

- 3. Our Treasurer, Dr. Malcolm Sloan apologizes for his absence, but copies of the accounts have been placed on seats around the hall. These accounts have been audited by our Auditor, Mr. S.M.Friling, of Cheltenham College – and as Leglag is a Limited company, these have been filed in Companies House, who have accepted them as being correct.**

This year's costs have been £900 for Court fees and £900 for Barrister costs with £400 for printing costs. (Last year's costs were £7,000)

We would emphasise that all other work undertaken has been done on a voluntary basis.

- i) Proposer to approve accounts**
- ii) Seconder for Accounts**
- iii) Ask for Membership approval**
- iv) Vote of thanks to Mr. Friling for auditing accounts.**

- 4. Election of Committee Members.**

All members have agreed to stand again for the forthcoming year. Please may we have the agreement of the membership for this.

Proposer:

Seconder:

Membership:

If any member would like to become involved with Committee and/or special, (perhaps one off) projects work, please do let a member of the committee know. We would particularly like to encourage people to come forward in respect of project work, such as:

work on pollution recording,

updating Leglag data base records,

Boundary Change: Initiative to bring SD2 area into Cheltenham

wild life reporting

Entering Leckhampton Walks book on the website.

At a later date, Elizabeth Pimley our Ecologist, hopes when our Local Green Spaces are in place, to have a project, to bring back the wild life to these areas and at this stage she would like assistance.

These are just a few ideas.

5. Secretary: Brief report and to request that Leglag is kept up to date with new or changed email addresses. This is vital, so that we can keep in touch with our members.

6. Statement by Chairman of Main Events during 2016 and way forward.

7. Fund Raising :

8. Question and Answer session from the members

9. A.O.B

10. Close of meeting – 9.30 pm latest.