

LECKHAMPTON GREEN LAND ACTION GROUP LTD – LEGLAG

**AGENDA FOR AGM TO BE HELD AT LECKHAMPTON VILLAGE
HALL AT 8.00 PM Promptly ON TUESDAY, 24TH OCTOBER, 2017.**

- 1. Introduction and Welcome from Chairman (Mr. Ian Bickerton)**
- 2. Request approval of Minutes for the AGM held on 29th October, 2016 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 (2015-2016) 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. Below are the unaudited accounts for this year.**

Expenditure (1/1/17 - 30/9/17)

Printing costs: £1,165

Hire of Hall; £25

CPRE: £50

Tewkesbury CC: £10,000

Barrister's Fees: £13,038

Total Expenditure: £24,278

Income

Donations: £21,035

Bank Balance as of 30/9/17: £2631

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.**

Regrettably, Mrs. Anne McIntosh, who has worked hard for Leglag has decided to resign, to give more time to her many other activities. We greatly regret this, although she will continue to help the committee in various ways, and we wish to thank her very much for all the work she has done over the years. All other members have agreed to stay on the Committee. Please may we have the agreement of the membership on this.

Proposer:
Secunder:
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 2017 and way forward.

7. Possible change of name for Leglag, and the need for change.

Names put forward so far are:

“Friends of Leckhampton Fields” and “Leckhampton invites Friends of the Environment” (LIFE) and a third alternative is to keep LEGLAG, but call ourselves: Leckhampton Amenity Group.

8. Constitution Update – to bring in line with now being a Limited Company, no longer requiring subscriptions for membership, and most payments are now made via bank transfer. (Could go under Secretary report)

9. Question and Answer session from the members

9. A.O.B

10. Close of meeting – The aim is to close at 9.30 pm latest.