

Friends of Firs Farm AGM
 Friday 28th June 2024 7.00pm – 830pm



Agenda

1. Welcome: Housekeeping & Introductions
2. Agree previous Minutes
3. Hub Update
4. AGM Report
5. Treasurer's Report and accounts
6. Appointment of Trustees *See table below
7. Appointment of Committee Members **See table below

This will be followed by 'Any Other Business' (time permitting).

Meeting End.

In accordance with the Friends of Firs Farm constitution, the present Trustees & Committee Members will vacate 'Office' today at the Annual General Meeting, but all are eligible for re-election.

Trustees: Recruitment / Nominations (Maximum 12) (verified through the Friends Trustee application process)

*	Office	Current	Nomination	Proposer / Seconder
1	Secretary			
2	Chair	Toni Guiver		
3	Treasurer	Simon Jarosch		
4	Trustee			
5	Trustee	Lisa Chapman		
6	Trustee – Planning+	Chris Ferrary		
7	Trustee – PR+			
8	Trustee	Geraldine Cosh		
9	Trustee - Fundraising			
10	Trustee - Events			
11	Trustee	Paul Guiver		
12	Trustee			

****Committee Members**

**	Committee:	Current	Nomination	Proposer / Seconder
1	Committee			
2	Committee			
3	Committee			
4	Committee			
5	Events			
6	Fundraiser			
7	H&S			
8	History			
9	Secretary			
10	Social Media			
11	Webmaster			
12	Youth/Environment	Louise Dennis	Louise Dennis	