

Blaen Bran Community Woodland - Notice of Annual General Meeting 2021

Dear Member

You are invited to the Blaen Bran Community Woodland Annual General Meeting to be held on **Saturday 17th July, 2.00pm**, at the Log Circle Event Area in the woodland.

(What3words location: ///choice.monkey.nest)

The business meeting agenda is as follows:

- a. Chair's Opening of Meeting
- b. Minutes of AGM - 2019
- c. Officers Reports
 - Chair
 - Secretary
 - Treasurer
 - Membership Secretary
- d. Election of Directors – one third for re-election
- e. Approval of accounts
- f. Open Forum
- g. Chair's Closing Remarks

Our Articles of Association require that one third of Directors stand down at each AGM, based on length of service, but Directors can seek re-election. Current Directors and Officers are:

Director and Chair	David Williams
Director	Glyn Jones
Director	Chris Harris
Director	Jeff Davies
Vice Chairman	Robert Nancarrow
Secretary	Dennis Henson
Treasurer	Neil Wildy
Membership Secretary	Sue Wheeler
IT	Peter Fonseca

As required, one third of the directors must be retire/re-apply each year. This year Jeff Davies and Chris Harris will retire / stand for re-election

A copy of the minutes of the last AGM held in 2019 are attached, no formal AGM was held in 2020 because of COVID restrictions.

If you would like to submit a question beforehand, please send an email to: enquiries@blaenbran.wales

We look forward to seeing you at the Annual General Meeting.

Yours sincerely

Dennis Henson
Secretary, Blaen Bran Community Woodland
