**The Friends of Westcombe Woodlands Charitable Incorporated Organisation**

**Notice of the Seventh Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Seventh Annual General Meeting of The Friends of Westcombe Woodlands will be held at 7.30 pm, Wednesday 30 November 2022 in Room QA065 (Lecture Theatre) on the Ground floor, Queen Anne Building, at the University of Greenwich to transact the following business.

**AGENDA**

**1. Reports and accounts**

To receive and consider the Trustees’ and Treasurer’s reports and the statement of accounts for the year ended 30 June 2022.

**2. Appointment of the Officers of the Friends (Chairman, Vice Chairman, Hon Secretary and Hon Treasurer)**

Nominations are required for the following officers: Chairman, Vice Chairman, Hon Secretary and Hon Treasurer and must be received by 24 November 2022.

**3. Election of members of the Executive Committee**

The current Committee is composed of: Don Albrecht, Jerry Avis, Tim Barnes (Chair), Chris Bates, Cllr Geoff Brighty, Ruth Cracknell, Nigel Duncan (Hon Secretary and Vice Chair), Miriam Hier (Hon Treasurer), Pip O’Byrne, Lieve Reckers, Andrew Slade and Rich Sylvester.

Don Albrecht, Nigel Duncan and Chris Bates retire by rotation and are eligible and willing to stand for re-election.

Geoff Brighty, Miriam Hier and Ruth Cracknell have indicated their intention to retire from the Committee at the end of this meeting.

We welcome nominations for committee membership. Nominations for the Committee must be received by noon on 24 November 2022. Details of how to make a nomination are available from the Secretary (email address below).

**4. Members’ proposed resolutions**

Details will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by noon 24 November 2022. Any revised agenda will be issued by 27 November 2022.

**5. Any other business**

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Nigel Duncan, Hon Secretary (n.j.duncan@city.ac.uk)

12 November 2022 PTO

After the formal business of the meeting our local naturalist and ecologist Joe Beale, author of *The Birds of Greenwich* Park, will give a talk.

Please bear in mind that, although much has returned to normality, the COVID pandemic continues. We will make our best endeavours to ensure social distancing in the meeting room. Anyone who is comfortable wearing a mask is encouraged to do so. Please, if you have any symptoms, do send your apologies.

If you wish to send apologies, please email them to the Secretary (n.j.duncan@city.ac.uk)

**The Friends of Westcombe Woodlands**  A Charitable Incorporated Organisation – registered charity number 1161352

Committee: Don Albrecht, Tim Barnes (Chair) Chris Bates, Cllr Geoff Brighty, Ruth Cracknell, Nigel Duncan (Hon Secretary), Miriam Hier (Hon Treasurer), Pip O’Byrne, Lieve Reckers, Andrew Slade, Rich Sylvester.

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