



## **Frack Free Isle of Wight – Agenda for Annual General Meeting 2018**

Date : Tuesday November 13<sup>th</sup> 2018 from 6pm to 8pm.

Place: Unity Hall, (Upstairs) 20 St Thomas Square, Newport, PO30 1SG

18.00	Memberships Renewed – attending members	Mary Foster
18.15	<b>Welcome and introductions. Apologies.</b>	John Medland
	<b>Approval of the minutes of the 2017 AGM</b> (attached)	
18. 20	<b>Changes to Constitution - Motion Voted and passed</b>	John Medland
	<b>Annual Report.</b>	Sylvia May
	<b>Finance Report.</b>	Sylvia May
	<b>Membership Report and Renewal</b>	Mary Foster

18:45 **Nominations for active participants to Core Committee.** (Paid up members only)

*(These nominations can be sent in advance to [sylvia@frackfreeisleofwight.org](mailto:sylvia@frackfreeisleofwight.org) stating full name and membership number, or can be made at the meeting once membership is paid for 2018/19)*

- Secretary
- Outreach Coordinators
- Treasurer
- Finance signatory
- Membership Secretary
- Event Catering and Outreach Support

19:00 **Election of committee.**

19: 15 **Any Other Business.**