

Annual Network Meeting

Wednesday 28th September 2016 7.30 pm Lounge, Great Malvern Hotel, Graham Road, Malvern, WR14 3HN

<u>Agenda</u>

- 1. Apologies for absence
- 2. Approval of minutes of 13th July 2015
- 3. Matters arising from the minutes
- 4. Receive the independently examined accounts
- 5. Chairman's Report
- 6. Elect officers of the Association:

Chairperson Treasurer Secretary

- 7. Receive and vote on any proposals to change the Constitution
- 8. Receive the Annual Report of Transition Malvern Hills this will take the form of short verbal reports on such topics as:
 - Garden Share
 - Electric Bikes
 - Car clubs
 - Repair café
 - Malvern Energy Co-operative
- 9. AOB

Questions and ideas welcome.

10. Date of next meeting