**The AGM 2023**

You are advised, as required by the Constitution, that the Annual General Meeting of the Friends of Mount Edgcumbe Country Park, will be held in the Belvedere Room, Mount Edgcumbe, on Sunday 2nd April 2023 commencing at 2.00 pm. The Agenda for the meeting is as follows:

1 Apologies for absence

2 Minutes of the AGM held on the 4th March 2022

3 Matters arising from the previous minutes

4 To consider the 38th Annual Report of the Executive Committee

5 To receive the accounts for the year ending 31st December 2022

6 To elect Officers

7 To elect ordinary members to the Executive Committee\*\*

8 To approve Annual Policy Review and Constitution Amendments

9 To consider any other matters of which 21 days notice (12th March) has been given to the Secretary (secretary@fomecp.org.uk) in writing by a member

After the formal business of the meeting there will be a short presentation by Tors Froud on the National Marine Park

Refreshments will then be served

\*\* All committee posts automatically become vacant at the start of the AGM. Any member wishing to be considered to serve on the committee is requested to inform the secretary (email above) or put their name forward at the meeting.

**Please note: The AGM is for members only**

 \*\* Committee vacancies

Through retirement, resignations etc there will certainly be vacancies on the Committee, particularly for a Membership Secretary, please consider standing.