

THE BEACON HILL SOCIETY

Polite invitation to the Annual General Meeting (AGM) of the Beacon Hill Society

Wednesday 18th April 2018 starting at 7pm

Somerset Earth Science Centre, Moon's Hill Quarry, Stoke St. Michael -

Agenda:-

1. Chairman: Welcome and apologies for absence.
2. Minutes of previous meeting and AGM.
3. Matters arising from the Minutes & not on the agenda – **NB.** Lila Morris / Somerset Wildlife Trust – introduction to SWT / Living Landscapes – request to do a short presentation at the beginning of the evening, (*time constraints*)
4. Constitution:- revision / amendments – subject to vote
5. Standing down of Committee – election of new committee – as per outcome of vote on the Constitution. – to include - a Chairman, a Secretary, a Treasurer, an Events Co-ordinator a Publicity Manager and three others (to be co-opted), or as per 1996 Constitution.
6. Details of the dates and times for the future meetings of the Society (three monthly)
7. Details of subscriptions for 2018/19
8. Fencing around the pond along the roadside – to prevent the dumping of rubbish.
9. Shepton Mallet (Mid Somerset) Show
10. Up-dates on Events and Activities:-
Litter Pick - February
Forest School / Family Day – 30th March
Beacon Hill History / Health Walk – 7th April
Geology Field Trip / Walk – 7th April
11. Future events / projects / activities
 - i. Liaise with SPARK re: potential training for web / comms / media
 - ii. Liaise with Woodland Trust over ongoing / future management
 - iii. Fungal Foray - TBC
 - iv. Bluebell Survey - TBC
12. Any Other Business.
13. Date of next meeting.

All members are welcome to attend these meetings – please do come along – your comments and contributions are always appreciated.

www.beaconhillsociety.org.uk

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