

# **BODMIN MOOR COMMONS COUNCIL**

## **ANNUAL GENERAL MEETING**

**Date: Monday 13<sup>th</sup> November 2017 – Time: 7.30 p.m.**

**Venue: Church Hall, Altarnun**

### **NOTICE & AGENDA**

- 1. Welcome**
- 2. Apologies for Absence**
- 3. To confirm Minutes of the Meeting held 14<sup>th</sup> August (as attached)**
- 4. Matters Arising**
- 5. Chairman's Report**
- 6. Treasurer's Report**
- 7. Secretary's Report including Correspondence**
- 8. Election of Officers –**  
**Chairman – Stephen Nankivell**  
**Vice – Chairman – Richard Nankivell**  
**Treasurer – Martin Eddy**  
**Acting Secretary – John Keast**  
**Register and Liaison Officer & Welfare Officer – Julie Dowton**
- 9. BMCC Rules (attached Draft 5 as submitted to Defra's following the Sub-Committee meeting held 4<sup>th</sup> September)**
- 10. Website arrangements**
- 11. Register Report – Julie Dowton**
- 12. Pony Welfare Report – Julie Dowton**
- 13. Bodmin Moor TB Control Plan**
- 14. Budget for the future administration of the Council (including levy)**
- 15. Any Other Business**
- 16. Public Comments (limited to 10 minutes and at the Chairman's discretion)**
- 17. Date of Next Meeting**

**Your Chairman hopes that all Council Members will be able to attend this important meeting.**