

BODMIN MOOR COMMONS COUNCIL

ANNUAL GENERAL MEETING

Date: Monday 25th November 2019 – Time: 7.30 p.m.

Venue: Altarnun Church Hall

NOTICE & AGENDA

- 1. Welcome**
- 2. Apologies for Absence**
- 3. Minutes of the Meeting held 19th November 2018 (as attached)**
- 4. Matters Arising**
- 5. Chairman's Report**
- 6. Treasurer's Report – inc. insurance investigation**
- 7. Secretary's Report including Correspondence**
- 8. Register Report – Julie Dowton**
- 9. Budget including levy**
- 10. Welfare Officer Report – Julie Dowton**
- 11. Election of Officers –**
Chairman – Stephen Nankivell
Vice Chairman – Richard Nankivell
Treasurer – Martin Eddy
Secretary – Johanna Merritt
Welfare Liaison Officer / Reeve & Registration Officer – Julie Dowton
- 12. BMCC Election 2020**
- 13. Pony Sub Committee – Proposed Charity**
- 14. Any Other Business**
- 15. Public Comments (limited to 10 minutes and at the Chairman's discretion)**
- 16. Date of Next Meeting**

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