

Meeting title	COTSWOLDS CONSERVATION BOARD ANNUAL GENERAL MEETING	Date	Tuesday 24 March 2020
Location	Council Chamber, Cotswolds District Council, Trinity Road, Cirencester, GL7 1PX	Time	12:45pm-1:30pm
Board Members	All Board Members	Officer Support	Andy Parsons (Chief Executive) Ben Amor (CDC)

The AGM is being postponed due to Covid-19 and the recommendations being received from government and other health organisations.

It is anticipated that formal voting will not be required for the roles of Chairman and Vice-Chairman.

It is also anticipated that formal voting will not be required for membership of the Executive Committee or to the four Working Groups.

More information about these roles will be sent out on the day of the AGM (24th).

No.	Time	Item	Owner
1.	12:45	<ul style="list-style-type: none"> Introductory Matters - Apologies and Introductions 	Chairman
2.	12:50	<ul style="list-style-type: none"> Minutes of the Annual General Meeting held on 26 March 2019 (<i>see Item 2 appended</i>) 	Chairman
3.	12:55	<ul style="list-style-type: none"> Election of the Chairman of the Board 	BA
4.		<ul style="list-style-type: none"> Appointment of the Vice-Chairman of the Board 	BA
5.	13:00	<ul style="list-style-type: none"> Record of Members' attendances at meetings since the last Annual General Meeting 	Chairman
6.	13:05	<ul style="list-style-type: none"> Appointment of the Executive Committee 	Chairman
7.	13:15	<ul style="list-style-type: none"> Appointment to the Working Groups <ul style="list-style-type: none"> Climate Change Fundraising Planning and Infrastructure Walking and Exploring 	Chairman
8.	13:25	<ul style="list-style-type: none"> Date of next Annual General Meeting : Wednesday 24 March 2021 	Chairman
9.	13:30	<ul style="list-style-type: none"> Schedule of Meetings for 2020/21 (<i>see Item 9 appended</i>) 	Chairman