**COTSWOLDS CONSERVATION BOARD**



**ANNUAL GENERAL MEETING 2019**

**11.30 a.m. or at the close of the Board Meeting on**

**Tuesday 26th March 2019, whichever is the later time**

**Venue: Council Chamber,**

**Cotswold District Council Offices,**

**Trinity Road,**

**Cirencester**

**GL7 1PX**

**AGENDA**

1. Apologies and Introductions
2. Election of Chairman of the Board
3. Appointment of Vice-Chairman of the Board
4. Record of Members’ attendances at meetings since the last Annual General Meeting
5. Appointment of Executive Committee
6. Appointments to Other Groups and External Organisations:
   * Task and Finish Groups
   * Working Groups
   * Cotswolds LEADER Executive Group
   * Cotswolds Discovery Centre Partnership Board
7. Date of Next Annual General Meeting - Tuesday 24th March 2020
8. Schedule of Meetings for 2019/20