

**DRAFT AGENDA ITEMS FOR THE ANNUAL GENERAL MEETING OF THE
COTSWOLDS CONSERVATION BOARD – 24 MARCH 2020**

ANNUAL GENERAL MEETING – TUESDAY 24 MARCH 2020
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 the Executive Committee
6. Appointments to Task & Finish and Working Groups
7. Date of next Annual General Meeting
8. Schedule of Meetings for 2020/21