

**Annual General Meeting**

**Agenda**

**Thursday 9th March 2017**

**7pm Harlow Community Centre (Green Hut)**

1 Welcome

2 Apologies

3 Matters Arising from Minutes of Last Meeting (5th March 2016)

4 Committee Update on 2016 and Plans for 2017

·         Treasurer’s Report

·         Chairman’s Report

5         Election of Committee Officers & Members

6 Overview of New 10 Year Management Plan by Paul Casey, Harrogate Council (Confirmed)

7 Presentation on Rotary Wood Development & Lease Proposal by Harrogate Spa Water Limited (Invited) and Harrogate Council (Invited)

8 Any Other Business

9 Date of Next Meeting

**END**

Chairman Neil Hind, Tower House, Nursery Lane, Harrogate HG2 0AZ 07966 213675

Treasurer Iain Ward-Campbell, 12 Rossett Green Lane, Harrogate HG2 9LJ 01423 870492

Charity Registration Number 1097890