

South West Herts Narrowboat Project

Registered Charity Number 299973

SOUTH WEST HERTS YOUTH AND COMMUNITY NARROWBOAT PROJECT

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Dicks Folly & Pickles Folly is Located at Hunton Bridge, Old Mill Road on River Gade, Grand Union Canal
Website: <http://www.swherts Narrowboat.org.uk>

Annual General Meeting 2018

Date - Monday 12th November 2018

Time – 2000 hrs

Venue – Metropolitan Police Sports Club Aldenham Road Bushey, WD23 2TR

PLEASE NOTIFY US OF YOUR ATTENDANCE FOR DIRECTIONS to

Secretary [secretary@swherts Narrowboat.org.uk]

Agenda / Minutes

1. Attendees:
2. Apologies –
3. Minutes of last meeting –
4. Matters arising -
5. Chairman's report –
6. Treasure's report –
7. Election of officers –
 - a) Chairman –
 - b) Secretary –
 - c) Treasurer –
 - d) Appointment of verifiers –
 - e) 8 committee members
8. Confirmation of co-ordinators
 - a) Bookings –
 - b) Handover & Back –
 - c) Royal Yachting Association Inland Waterways Helmsman course Training Centre –
 - d) DF & PF Preparation & Servicing –
 - e) Base maintenance –
 - f) DF & PF maintenance –
 - g) PR and marketing –
 - h) Website –
 - i) Fundraising –
9. Any other business
 - a. Date to wind up SOUTH WEST HERTS YOUTH AND COMMUNITY NARROWBOAT PROJECT
10. Date of AGM 2019 - November
Note: a quorum - for AGMs is committee (4) plus 6 members / users – at committee meetings 4 members (this includes 2 officers)