

Annual Network Meeting

Monday 13th July 2015 7.45 pm Malvern Cube, Albert Road North, WR14 2YF

<u>Agenda</u>

- 1. Apologies for absence
- 2. Approval of minutes of 14th July 2014
- 3. Matters arising from the minutes
- 4. Chair's Report
- 5. Receive the independently examined accounts
- 6. Elect officers of the Association:

Chair Treasurer Secretary

- 7. Receive and vote on any proposals to change the Constitution
- 8. Receive the Annual Report of Transition Malvern Hills this will take the form of verbal reports on such topics as:
 - Malvern Energy Co-operative
 - Repair Café
 - Gleaning
 - Gardenshare
 - Malvern Hills Food Alliance
 - Car clubs
 - Malvern Cube
- 9. AOB

Questions and ideas for new initiatives or publicity will be welcome.

10. Date of next meeting

Minutes etc. can be found at http://transitionmalvernhills.org.uk/wp/ref/documents