

The Otter Trail Group

AGM Tuesday 23rd February 2016

19:00-21:00 Lamb & Flag, Batts Lane, Ottery Saint Mary, Devon EX11 1EY

Draft Agenda

1. Introductions
2. Election of Chairperson
3. Review of and Comments on Draft Constitution
4. Approval of Constitution
5. Election of Committee Members
6. Progress Update
7. Financial Statement
8. Any Other Business
9. Date of Next Meeting