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## AGENDA

### AGM - 18<sup>th</sup> October 2012

Agenda for Friends of Priory Fields Annual General Meeting at 20.00 on Thursday 18th October 2012, in the Pitman Room, Bicknacre Village Hall.

1. Apologies for absence.
2. Approval of minutes of AGMs held on 28th October 2010 and 27<sup>th</sup> October 2011
3. Chairman's Report
4. Vice Chairman's Report
5. Treasurer's Report
6. Nomination and appointment of officers
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
  - Committee Members
  - Notification of Parish Council Representative
  - Independent Examiner
7. Presentation on the History of Bicknacre Priory by Linden Rosam
8. Question Time
9. Refreshments