



Hertfordshire Branch

Agenda of the Annual General Meeting 2017

**Venue: Boxmoor Trust,
London Road, Hemel Hempstead, Hertfordshire HP1 2RE**

Date: Thursday 21st September 2017, 6.30PM

Chair: Peter Klein MBCS, CITP

1. Welcome and Introductions
 2. Apologies for absence
 3. Minutes of the previous AGM (20th September 2016)
 4. Matters arising from the minutes, if any
 5. Committee Reports 2016-17
 6. Election of Officers & Committee 2017-18
- Members are invited to volunteer for the committee at this point in the meeting.
7. Presentation of Long Service awards
 8. Any other business
 9. Close of AGM

The AGM is followed by a talk on the subject "Chalk Streams, the Hertfordshire Heritage".