

*Meeting of Director/ Trustees on Wednesday 30th November 2011
At the Methodist Chapel School Room, Knapton, starting at 7.00 pm*

PLEASE NOTE CHANGE OF DATE

AGENDA

1 Apologies & Welcome

2 Annual General Meeting

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| 2.1 | Re-Election of Directors |
| 2.2 | Accounts for year ended 31 st August 2011—circulated by post.
Detailed review & approval |
| 2.3 | Forward Strategy for the Trust & the Wood |

3 Minutes of Trustee Meeting Held on 29th September

Consider for approval/ signature

4. Go through Minutes & review latest position/ action needed on each item

5 Anything Else

6 Next Meeting

Thursday 26th January 2012 at Knapton-7pm