



NOTICE OF ANNUAL GENERAL MEETING

7.30 pm Thursday 31 March 2016

To be held in the Old Town Hall, The Shambles, Stroud

AGENDA

1. WELCOME
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE AGM ON THURSDAY 23 APRIL 2015
4. CHAIRMAN'S REPORT
5. TREASURER'S REPORT PLUS OTHER REPORTS FROM COMMITTEE MEMBERS
6. ELECTION OF OFFICERS

The following officers have been proposed by Tim Mars and seconded by Sue Housego

Chairman	Juliet Shipman
Treasurer	David Austin
Secretary	John Ward
Membership Secretary	Tim Toghill

7. ELECTION OF THE COMMITTEE

The following candidates have been proposed by Juliet Shipman and seconded by David Austin

Sue Housego, Pat Harper, Tim Mars.

8. ANY OTHER BUSINESS

At the end of the AGM there will be a short break for a glass wine or soft drink, after which Tony Conder will give a talk entitled

CANALS IN THE LANDSCAPE

The talk, which will be illustrated with pictures of canals both local and national, will look at the physical challenges that landscape set the canal engineers and how they overcame them. It will move on to look at how the industrial changes associated with canal construction changed the landscape and the countryside. Tony Conder is retired from a career in Museums after moving to Gloucestershire in 1988 to open the National Waterways Museum.