



ASSOCIATION OF NORTH THAMES AMENITY SOCIETIES

PRESIDENT: DR PETER DIPLOCK

VICE-PRESIDENTS: IAN MORGAN D.L., DIANA WETHERED

CHAIRMAN: TONY FOOKS VICE-CHAIRMAN: JOHN DAVIES

HON. SECRETARY: ANDREW SANGSTER HON. TREASURER: ALASTAIR MACLEAN

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**Annual General Meeting – 18<sup>th</sup> October 2008 at 10.30am**  
**Baptist Church Hall, Chambers Street, Hertford**

AGENDA

1. Welcome by Linda Haysey, Chairman of Hertford Civic Society
2. Apologies for absence
3. Minutes of AGM 13<sup>th</sup> October 2007
4. Matters Arising (other than agenda items)
5. Chairman's Report
6. Treasurer's Report and Agreement of the Annual Subscription
7. Constitution – Consideration and agreement of amendments (see attachment)
8. Extension of current financial year to 31<sup>st</sup> August 2008
9. Election of Officers:
  - The present Chairman, Tony Fooks, is stepping down. A nomination has been received for Martin Brooks, Chairman of The Amersham Society, to take over the role.
  - The remaining Officers, John Davies, Andrew Sangster and Alastair Maclean, offer themselves for re-election.
  - Additional nominations should be submitted to the Secretary ahead of the meeting
10. Election to the Executive Committee:
  - Tony Grice, who was co-opted to the Committee following the last AGM, has subsequently resigned.
  - Both the remaining additional members, Chris Woodman and Merrin Molesworth offer themselves for re-election.
  - The outgoing Chairman, Tony Fooks, offers himself for election
  - Additional nominations should be submitted to the Secretary ahead of the meeting
11. Confirmation of the President and Vice-Presidents
12. Reports from the Regional Associations
13. Reports on the Regional Spatial Strategies
14. Other planning matters
15. Short society reports (to be limited to 3 minutes)
16. Any other business (items must be notified to the Chairman before the date of the meeting)

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registered with



Member societies are requested to confirm before the meeting whether they will make a report under Item 15. It greatly assists the administration of the meeting and the smooth running of the organisation if reports are submitted electronically. Any received before the meeting will be circulated to other member societies. Reports should focus on matters of major importance to societies that will be of interest to others.

Following completion of Items 1 to 14 there will be a talk by Richard Brown, Assistant Director, Environment, Hertfordshire County Council. His topic will be 'Managing Hertfordshire's waste in the future'. It will cover the challenges faced by the County Council as landfill sites become unavailable and the range of solutions being considered. The Committee think that the difficulties faced are common to all counties in the ANTAS area and that all member societies will find themselves having to consider the impact of different methods for managing waste in the future.

After a short break the meeting will continue with the remaining items on the agenda.