

## CLAUSENTUM FEN CONSERVATION GROUP COMMITTEE

### NOMINATION FORM

I, the undersigned, being a Member of the Clausentum Fen Conservation Group hereby nominate for appointment as a member of the Committee for the position of (*Chair, or General Committee Member*) (**please circle respective position**)

**Name of NOMINEE:**

Mr/Mrs/Miss/Ms: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

**Name of NOMINATOR:** \_\_\_\_\_

Address: \_\_\_\_\_

Signature of Nominator: \_\_\_\_\_

Date: \_\_\_\_\_

**Name of SECONDER:** \_\_\_\_\_

Address: \_\_\_\_\_

Signature of Secunder: \_\_\_\_\_

Date: \_\_\_\_\_

**DECLARATION OF NOMINEE:**

I, \_\_\_\_\_ being a Member of the Clausentum Fen Conservation Group agree to stand for election as a member of the Committee for the position of (*Chair or General Committee Member*) (**please circle respective position**)

Signature of Nominee: \_\_\_\_\_

Date: \_\_\_\_\_

**PLEASE NOTE: ANY NOMINATION WILL BE INVALID IF ALL PERSONS NAMED HERE ARE NOT CURRENT MEMBERS OF THE CLAUSENTUM FEN CONSERVATION GROUP.**

**Nominations close at 5.00 PM on:** 16<sup>th</sup> February 2018

**Email or post Nominations to:** The Treasurer  
Email: [treasurer@clausentumfen.co.uk](mailto:treasurer@clausentumfen.co.uk)  
Postal address: 8 Clausentum Road

## **NOTICE OF THE 2018 ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Clausementum Fen Conservation Group is to be held at the

**St. Faith's Parish Hall, St. Cross at 5pm on  
Sunday 18<sup>th</sup> February.**

The business of the Annual General Meeting shall be:

1. Welcome and register of meeting attendees eligible to vote, proxies and apologies
2. Minutes from the previous year's Annual General Meeting.
3. Business arising from the previous minutes.
4. The Chairman's Annual Report, and Treasurer's Report
5. Conservation Officer's Annual Report
6. Announcement of election results or conduct the elections for Committee positions at the meeting.  
**Positions available:** Chair and General Committee Members
7. Survey findings
8. Plan for 2018
9. Q&As