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**Notice of Extraordinary General Meeting  
of the Friends of Badock's Wood  
to be held on Tuesday 2<sup>nd</sup> October 2018  
at 7.30 p.m. for 7.45 p.m. start  
The Greenway Centre, Doncaster Road, Southmead, BS10 5PY**

**The meeting will start with talk from  
Rob Acton-Campbell from Bristol Parks Forum  
about the new Bristol Parks Foundation  
All welcome**

### **AGM AGENDA**

Welcome and Introductions

1. Approval of Minutes of March 2018 Meeting
2. Treasurer's Report regarding the FOBW Bank Account and Signatories

Friends of Badock's Wood Resolution regarding Treasurer and authorised signatories:

This meeting resolves that the Friends of Badock's Wood should continue to bank with Lloyds Bank.

The signatories to this account will be the following:

- Treasurer – Martin Firth (elected at the AGM March 2018)
- Chair – Tony West
- Secretary – Frances Robertson
- Bird Group leader – Roger Moses
- Member and past Treasurer – Geoff Perrett

Two signatories will be required for withdrawals from the FOBW bank accounts.

Resolution proposed by Linda Wilson, Vice Chair, FOBW

3. Proposal for Southmead Community Farm
4. Issues in Badock's Wood
5. Management Plan
6. Events
7. Social Evening
8. Project Updates
9. Any Other Business