

ANNUAL GENERAL MEETING

Wednesday 7th November 2012, 7pm
Millom Network Centre, Salthouse Road, Millom, LA18 5AB
Tel: 01229 719659 (www.millomnetworkcentre.co.uk)

AGENDA

1. Introductions and apologies:
2. Speaker to be confirmed:
3. Minutes of the last meeting held 18th July 2012:
4. Matters arising:
5. Election of Secretary: (Nominations/volunteer names to Chairman please)
6. Adoption of ToR:
7. Adoption of MoU:
8. Standing items feedback:
 - a. Budget:
 - b. Annual Report:
 - c. Energy Infrastructure Updates:
 - d. Marine & Coastal Issues:
 - e. Nature Conservation:
 - f. Unauthorised commercial activities:
 - g. Rail Liaison:
9. AOB:
10. Dates of DECC meetings for 2013:

Suggested:
Tuesday March 19th 2pm (Barrow/Askam/Kirkby area)
Wednesday July 17th 7pm (Broughton in Furness)
Thursday November 7th 7pm (Millom area)
(Suggestions for venues will be appreciated. Please send to the Chairman)

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