

MEETING OF THE THREE BROOKS NATURE CONSERVATION GROUP

8 September 2005

7.15 - 9.30

A G E N D A

1. Minutes of the last meeting and matters arising
2. Amendment to the constitution:

Paragraph 6c - "A quorum for a committee meeting shall be four members" - to be amended to, "A quorum for a committee meeting shall be *three* members".

3. Election of Vice-Chair
4. Agreement of work plan for the next 6 months
5. AOB