

MEETING OF THE THREE BROOKS NATURE CONSERVATION GROUP

**13 April 2005
Cedar Room, Jubilee Centre
7.00 to 9.30 pm**

A G E N D A

1. Minutes of the last meeting and matters arising
2. Agreement of the constitution
3. Election of 2 further officers
4. Working processes, e.g:
 - membership form availability
 - frequency of meetings
 - when workdays should be
 - AGM date
5. Fisheries proposal (Garry Jones)
6. Draft management plan (John Morris/Alan Stealey)
7. Patchway Conservation Group meeting - 7 May
8. AOB