



(Member of South West Rivers Association)

**Chairman: Henry Llewellyn**  
**Treasurer: Iain Stewart Hunter**

**Secretary: Mark Thomasin-Foster**  
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**ANNUAL GENERAL MEETING 19th OCTOBER, 2021**  
**Hartnoll Hotel, Bolham at 1830hrs.**  
**AGENDA**

- 1. Welcome and apologies for absence:** This Meeting runs the postponed 2020 AGM alongside this evenings 2021 AGM
- 2. Minutes and matters arising from the AGM held on 15th March 2019:**
- 3. Election of Officers and Committee:**  
In accordance with the Constitution at least a third of the committee stand down each year. Full details of the Constitution can be found on the website.
- 4. Committee's Activities:** The Chairman outlines some of the Association's activities during the year.
- 5. Finances and approval of accounts:** The Treasurer presents the annual accounts for the two years.
- 6. RETA's Work Programme:** Roger Furniss sets out the work being undertaken and planned by RETA and also the activities of the South West Rivers Association.
- 7. Fish-the-Exe Project:** Pat Veale reports.
- 8. Robin Bailey Award and Tuition Day:** The Chairman reports.
- 9. Strategic Exe Weirs:** Godfrey Davis and Phil Turnbull will present this project and explain the funding campaign.
- 10. Any Other Business:** Items which have been notified to the secretary by the prescribed date of 4<sup>th</sup> October.

**End of AGM.**

***Raffle***

**8.30 pm Members and Guests are invited to a complimentary buffet supper.**