

Agenda RST Council 18th February 2010

Notice is hereby given that a meeting of the **River Stour Trust council**
will be held on Thursday 18th February 2010 at 1915
at The Red Lion, South Street, Manningtree

Members' Forum 1845 - 1915

(The meeting may commence earlier than stated if no members are present for the Members' Forum.)

AGENDA

1. Selection of Chairman for the meeting
2. Apologies for absence
3. Identification of confidential business, and notification of AOB topics
4. Minutes of meeting held on 21st January 2010 (previously circulated)
5. Matters Arising from the minutes
6. Confidential Business
7. Financial Report
8. River Management Committee (RMC)
9. Facilities Management Group (FMG)
 - a. Bar Manager (AS)
 - b. Steam, Electric, Boating Weekend and Beer Festival (AS)
 - c. Event Management (JM) - short note to follow
10. Marketing, Events, Publicity, and Fundraising Group (MEPF)
11. Finance, Governance, Compliance, and Staffing committee
12. Any other reports (please inform Secretary in advance of the meeting)
13. Membership
14. Special items
 - a. The lighter John Constable (NT) – paper attached
 - b. River Activities Group (JM)
 - c. Meeting with EA 5/2/2010 (MF)
15. Recent and Forthcoming Events
16. Correspondence
17. Date of next meeting (18th March) in Sudbury / Great Cornard
18. Any other business (please inform the Chairman of any such items before agenda item 3)

Target time for close of meeting: 2200

Company Secretary: John Morris, c/o VEC, Dove House Meadow, Great Cornard CO10 0GF, 01787 313199

Please address all correspondence etc to the VEC or administrator@riverstourtrust.org

(however a **copy** of any e-mails to RST@the-morris.net

or a call to my personal mobile 07980 003275 will probably get a quicker response)