

RIVER STOUR TRUST COUNCIL

Meeting to be held on Saturday 4 Jan 2014 at 10.00 am at the VEC, Gt Cornard

AGENDA

1. Apologies for Absence
2. Identification of confidential business, and notification of AOB topics
3. Minutes of the Meeting of 4 Jan 2014 – identification of confidential items
4. Matters Arising not covered by the Agenda
5. Treasurer's Report – GC
6. Dedham & Flatford lock refurbishment
7. Minutes of other Meetings:
SBOC
LRG
8. Recent and forthcoming events:
2014 events
9. Correspondence
10. Administrator's report
11. Membership report
12. Proposal for changes to VEC first floor
13. Any Other Business
14. Date and time of next meeting