# MEMBERS AGENDA

#### **BERA Annual General Meeting**

### Thursday 15th March 2018

#### 8pm

## **St Augustines Church**

- 1. Welcome and apologies for absence
- 2. Minutes of the last meeting
- 3. Matters arising
- 4. Mike Stafford The Tram Stop Shelter
- 5. Reverend Jonathan Collis Restoration of St Augustine's Church Tower and Clock
- 6. Treasurer's Report
- 7. Chairman's Report
- 8. Membership Update
- 9. Election and Re-election of Committee members
- 10. Any Other Business (Members only questions)
- 11. Refreshments