

**THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND
EXECUTIVE COMMITTEE MEETING**

11am - 1p.m. Tuesday 13th September 2016 RVS Riverside Centre,
Vicarage Road, Hereford.

A G E N D A

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 9th August 2016
3. Matters arising from August minutes
4. Secretary's Report:
5. Treasurer's Report:
6. Administrator's Report:
 - 6.1. AGM member invite
 - 6.2. AGM invite list
 - 6.3. AGM arrangements and display
7. New Chair - update
8. Branch Review - Progress report

GENERAL BUSINESS

1. Broiler sheds - Spring conference update
2. Southern Link Road
3. Other planning issues
4. Any Other Business

Date of next Executive Committee Meeting: 11th October 2016.