

12th March 2008

Dear EAUC Member,

I have pleasure in sending you papers for our forthcoming AGM. It will be held at 5.00pm on Monday 31st March 2008 in the Peter Chalk Centre, University of Exeter, Devon.

The Agenda can be found overleaf.

With this mailing are the following supporting papers.

1. Minutes of the last AGM
2. 2007 Annual Report / Report of the Trustees and Financial Statements

Please note:

We ask that members raise **substantive questions** regarding the Trustees Report and Accounts in writing or by email by Tuesday 25th March. This will allow the Trustees to prepare a full and competent response.

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The Environmental Association for Universities and Colleges (EAUC)

Annual General Meeting

31st March 2008

Peter Chalk Centre, University of Exeter, Devon

Agenda

1. Apologies
2. Minutes of 2007 AGM
3. Matters arising
4. 2007 Annual Report / Report of the Trustees and Financial Statements
5. Call for executive committee members who will act as Company Directors and Charity Trustees
6. Next AGM and Conference
7. Any other business

Only Full University or College Institutional Members are entitled to vote at Annual General Meetings. The voting right of member institutions may be exercised by one representative only.

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