

Meeting Agenda – FOE Meeting Rooms, Birmingham, 2nd March 2007, 10am

Morning:

1. Apologies
2. Approval of minutes from last meeting
3. Matters arising from minutes
4. Financial report
5. EO report
6. Sub group reports
 - a. AGM 2007
 - b. Listed membership
 - c. Website
 - d. Personnel
 - e. Sussed
 - f. Finance
 - g. Feed back from Eco Build / Green Building Council

Afternoon:

7. Funding Applications progress / how to implement the proposed work if successful.
8. Business plan & How carbon Lite will link in with general AECB Business
9. Any Other Business
10. Date And Venue For Next Meeting

.....
Travelling expenses claim form

Name

Address
.....
.....
.....

*I hereby claim travelling expenses for the meeting held on when I travelled by * car (15p per mile paid) (.....miles in total) to and from (venue of meeting etc) / public transport (please enclose receipts).*

Signed Dated

** Delete as necessary.*

If you are claiming travelling expenses, please ensure you return this slip to Sally at the office as soon as possible after the meeting (please remember that claims must be made within 3 months).