

THE RUSKIN FELLOWSHIP

2A Old Coach Rd.,
Bishops Wood
South Staffs ST 19 9AD

3rd April 2011

Dear Colleague

Third meeting of the Ruskin Fellowship Executive Committee for year 2010/2011

Would you please note that the next meeting of the Executive will take place at **Walton Street on Sunday 17 April between 1pm and 4pm.** I hope you are able to attend.

Yours

Alan

AGENDA

1. Apologies for absence
2. To agree the minutes of the Executive meeting held 23 January 2011 (previously circulated – please see College/Fellowship web page for further copies)
3. Matters arising from the minutes
4. The proposed new Constitution for the Fellowship (attached). Timed business 2-3pm
5. Fellowship Fees: To consider proposals to be tabled
6. Reports from Standing Committees:
 - Organisation of the reunion/AGM
 - The Student Fund (report attached)
7. Officers' Reports (report attached):
 - President
 - Secretary
 - Membership Secretary
 - Treasurer
 - Newsletter Co-Editor
9. Correspondence received
10. To review actions arising from the AGM held September 2010 and to consider any outstanding work (report attached).
11. Date of next meeting / remainder of meetings this year.
12. Any other business