



**Notice of Annual General Meeting to be held
14th May 2012, 18:30**

The Sir Richard Steele, 97 Haverstock Hill, Primrose Hill, London, NW3 4RL

Agenda

1. Apologies for absence
2. Update from the Steering Group on work carried out over the past year
3. Revisions to the Constitution recommended by the Steering Group
4. Election to the Steering Group (up to 10 members will be elected)
5. Presentations:
 - **Joe Hall**, of the Ecocide Campaign
 - **Peter Roderick**, author of 'Taking the Long View: UK Governance Options for a Finite Planet' and co-founder of the Planetary Boundaries Initiative
 - **Kirsty Schneeberger**, coordinator of the Global Transition 2012 initiative, working with the new economics foundation, the New Economics Institute, and the Green Economy Coalition on the green economy theme of Rio +20.
6. Results of the election will be announced after the speakers to allow time for counting

Notes:

A quorum of 15 is needed for this meeting.