

Dear Member

**Notice of Annual General Meeting 2008**

NOTICE IS HEREBY given that the first Annual General Meeting (AGM) of the Countryside Management Association (CMA) will be held at the Visitor Centre, Lower Moor Farm Reserve, Oaksey, Malmesbury, Wiltshire on Monday 1<sup>st</sup> December 2008 at 11.30am.

Due to the relaunch of the CMA as a limited company on 1<sup>st</sup> April 2008 there is no business arising. However, please find attached the final Annual Accounts and the Auditor's Report of the old CMA for the year ended 31 March 2008. Please email any questions on these accounts to Heather Tarrant, the CMA Administration Officer.

This will be an ideal opportunity to network with other CMA members and also raise questions with the Board.

We have the room booked all day and there will be a guided walk around Lower Moor Farm Reserve and the wider Cotswold Water Park about integrating conservation, recreation & building development in sensitive areas.

**Itinerary**

10:30 - 11:30 - Arrival and coffee

11:30 - 12:00 - AGM

12:00 - 13:00 - Lunch

13:00 - 15:00 - Talk and tour of site

15:00 - 15:30 - Coffee and depart.

Please bring a packed lunch as we are unable to provide any food. Refreshments will, however, be available.

By order of the Board



**Mike Anderson  
Secretary**

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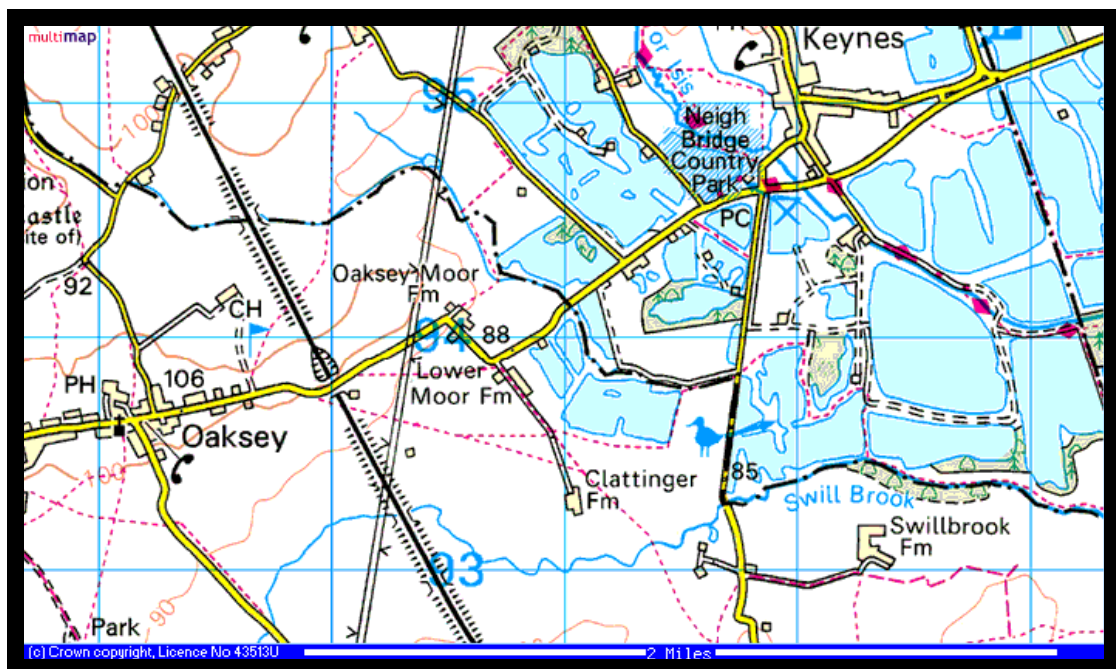
Company limited by guarantee  
Registered No. 06344593  
Incorporated in England and Wales



**Directions to Lower Moor Farm  
Grid Ref: SU 008938**

Coming off the M4 at junction 17. Follow the A429 to Cirencester, turning off right for the village of Oaksey. Pass through Oaksey in the direction of Somerford Keynes. As you leave Oaksey village you will cross over the railway line and then an S bend. Immediately after the S bend the entrance to Lower Moor Farm is on your right hand side.

From Cricklade on the A419. Turn left onto the B4696 towards Somerford Keynes. Continue along the road (past the crossroads that lead to Clattinger Farm) and the Lower Moor Farm entrance will be on your left handside.



Entrance to Lower Moor Farm is approximately 50 yards from the public footpath (shown on map) running alongside Lower Moor Farm. Please do not enter the site down the footpath.

Once on site please park on the right hand side adjacent to the Dutch Barn. Please do not continue down the driveway and park in the LMF farmhouse (previous fishery car park) as this is privately owned.

