

**CUMBRIA AND NORTH LANCASHIRE REGION CND
DRAFT AGENDA FOR BUSINESS MEETING
Friday, 26TH February, 2010, at**

1. Apologies

2. Agenda review

3. Minutes of November 27, 2009 extraordinary meeting

4. Matters arising from the minutes

4.1 Contact with neighbouring groups

5. Matters for discussion

5.1 Constitutional draft, with provision for constitutional review

5.2 Appointment of Officers (in accordance with new Constitution)

5.3 Financial arrangements

5.4 Preparation for National council Meeting, March 27/8

5.5 Working arrangements for campaigning cooperation

5.6 Immediate campaigning priorities and plans

5.7 Text for Mell Harrison, with relevant postcodes

6. Vote of thanks to Cumbria and North Lancashire CND officers

7. Date, time, and place for next meeting