



Notice of the Annual General Meeting 2020

The 35th AGM of the Trust will take place by Zoom on Thursday November 19th 2020, starting at 2.00pm.

AGENDA

1. Apologies
2. Minutes of the 34th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2020
5. Report of the Accountants
6. Election of Accountants
7. Election of Trustees to the Council of Management of the Trust
8. Appointment of Officers of the Trust
9. Any Other Business
10. Date of the 36th Annual General Meeting to be advised

Notes to the Agenda

- a. Nominations for membership of the Council of the Trust (i.e. Trustees) must be delivered in writing to the CEO of the Trust at least seven days prior to the AGM, signed by the Proposer and a Secunder and accompanied by the written consent of the person nominated.
- b. Existing members of the Council shall be deemed to be nominated validly unless they have previously notified the CEO of their unwillingness to seek re-election.
- c. Members of the Council for re-election are:

Mrs Dawn Hunn
Lt Col Richard Trant

Mrs Helen Rawe
Dr Garry Tregidga

Mr Brian Salmon

d. New Trustees for ratification:

Mr Richard Farrant

Mr Peter Herring

Mr Alasdair Moore

e. Officers of the Trust for appointment are:

a. Chairman

Lt Col Richard Trant

b. Vice Chairman

Mrs Clare Jacques

c. Vice Chairman

Mr John Smith

d. Hon Treasurer

f. Copies of the Annual Report and Accounts for 2019/2020 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated

g. Draft Minutes of the 34th AGM 2019 may be accessed via our website or can be emailed or posted on request