



Notice of the Annual General Meeting 2021

The 36th AGM of the Trust will take place by Zoom on Wednesday 1st December 2021, starting at 3.00pm.

AGENDA

1. Apologies
2. Minutes of the 35th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2021
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 37th 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 Alison Davey
- d. New Trustees for ratification:

None

e. Officers of the Trust for appointment are:

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| a. Chairman | Lt Col Richard Trant |
| b. Vice Chairman | Mrs Clare Jacques |
| c. Vice Chairman | Mrs Alison Davey |
| d. Hon Treasurer | |

f. Copies of the Annual Report and Accounts for 2020/2021 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated

g. Draft Minutes of the 35th AGM 2020 may be accessed via our website or can be emailed or posted on request