



Royal Patron, HRH The Prince of Wales, Duke of Cornwall  
President, Lord Lieutenant of Cornwall, Colonel E T Bolitho OBE  
Chairman, Lt Col Richard Trant

## **Notice of the Annual General Meeting 2022**

The 37th AGM of the Trust will take place in meeting room W14 at Krowji on Wednesday 12<sup>th</sup> October, starting at 4.00pm.

### **AGENDA**

1. Apologies
2. Minutes of the 36th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31<sup>st</sup> March 2022
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
  - i. **Special Resolution:**  
*THAT subject to obtaining consent from the Charity Commission the draft Articles of Association produced to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.*
10. Date of the 38<sup>th</sup> 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.

## **The Cornwall Heritage Trust Ltd**

G03 The Percy Williams Building, Krowji, West Park, Redruth  
Cornwall TR15 3GE  
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Website: [www.cornwallheritagetrust.org](http://www.cornwallheritagetrust.org)

Registered with



FUNDRAISING  
REGULATOR

Limited Company registered  
in England and Wales

Registered Charity no 291607  
Company no 1901905



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:

There are none due to retire this year

d. New Trustees for ratification:

Mrs Elizabeth Carne  
Mr Matt Dickinson

e. Officers of the Trust for appointment are:

- |                  |                      |
|------------------|----------------------|
| 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 2021/2022 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated

g. Draft Minutes of the 36<sup>th</sup> AGM 2021 may be accessed via our website or can be emailed or posted on request