



## **Notice of the Annual General Meeting 2023**

The 38th AGM of the Trust will take place in meeting room W14 at Krowji on Thursday 16<sup>th</sup> November 2023, starting at 11.00am.

### **AGENDA**

1. Apologies
2. Minutes of the 37th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2023
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. Presentation of Life Membership
  - ii. A review of the year
10. Date of the 39<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 Seconder 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 Clare Jacques	Mrs Dawn Hunn	Mrs Helen Rawe
Lt Col Richard Trant	Dr Garry Tregidga	Mr Richard Farrant
Mr Peter Herring	Mr Alasdair Moore	
- d. Officers of the Trust for appointment are:

a. Chairman	Lt Col Richard Trant
b. Vice Chairman	Mrs Alison Davey
- e. Copies of the Annual Report and Accounts for 2022/2023 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated
- f. Draft Minutes of the 37<sup>th</sup> AGM 2022 may be accessed via our website or can be emailed or posted on request