



Notice of the Annual General Meeting 2024

The 39th AGM of the Trust will take place in the auditorium of FibreHub, Trevenson Lane, Pool, Redruth, TR15 3GF on Monday 11th November 2024, starting at midday.

AGENDA

1. Apologies
2. Minutes of the 38th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2024
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. A review of the year
10. Date of the 40th 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 Alison Davey
- 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 2023/2024 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated
- f. Draft Minutes of the 38th AGM 2023 may be accessed via our website or can be emailed or posted on request

APPOINTMENT OF A PROXY

I,.....of.....

a Member of the Cornwall Heritage Trust, hereby appoint

of

to vote for me and on my behalf at the Annual General Meeting of the Trust to be held on the 11th November 2024 and at every adjournment thereof.

As witness my hand this.....day of.....2024.

..... (signed)

To: Mrs C Woolcock
CEO
Cornwall Heritage Trust
G03 The Percy Williams Building
Krowji, West Park
Redruth, Cornwall TR15 3AJ