



## Notice of the Annual General Meeting 2025

The 40th AGM of the Trust will take place at the Cornwall Museum & Art Gallery, River Street, Truro, Cornwall TR1 2SJ on Monday 10<sup>th</sup> November 2025, starting at midday.

### AGENDA

1. Apologies
2. Minutes of the 39th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2025
5. Report of the Accountants
6. Special Resolution to change the Articles of Association

COMPANY NUMBER: 01901905  
REGISTERED CHARITY NUMBER: 291607  
CORNWALL HERITAGE TRUST LIMITED (THE) ("the Company")

THAT pursuant to Charity Commission consent having been obtained in respect of all regulated alterations on [TBC], with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

7. Operations Report
8. Election of Accountants
9. Election of Trustees to the Council of Management of the Trust
  - i. Mr Michael Johns
10. Appointment of Officers of the Trust
11. Any Other Business
12. Date of the 41<sup>st</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 Elizabeth Carne                      Mr Matthew Dickinson
- 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 2024/2025 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated
- f. Draft Minutes of the 39<sup>th</sup> 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 10<sup>th</sup> November 2025 and at every adjournment thereof.

As witness my hand this.....day of.....2025.

..... (signed)

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