Notice of the Annual General Meeting 2026

The 41st AGM of the Cornwall Heritage Trust will take place on
Monday 16th November 2026
at Pixel, Causewayhead, Penzance, TR18 2SP, starting at 11 a.m.

AGENDA

1. Apologies
2. Minutes of the 40th Annual General Meeting
3. Chairman's Report
4. Statement of Accounts to 31 March 2026
5. Report of the Accountants
6. Special Resolution to change the Articles of Association (please see below)
7. Operations Report
8. Election of Accountants
9. Election of Trustees to the Council of Management of the Trust
10. Appointment of Officers of the Trust
11. Any Other Business
12. Date of the 42nd Annual General Meeting – To be advised

Notes to the Agenda

Agenda Item 2

Draft Minutes of the 40th AGM 2025 may be accessed via our website or can be emailed or posted on request.

Agenda Item 5

Copies of the Annual Report and Accounts for 2025/2026 are available by email on request or can be posted, an A4 stamped addressed envelope would be appreciated

Agenda Item 6

CORNWALL HERITAGE TRUST LIMITED (THE)
Company Number: **01901905**

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that an Annual General Meeting of Cornwall Heritage Trust Limited ("the Company") will be held at Pixel, Causewayhead, Penzance, TR18 2SP on Monday 16th November 2026 at 11am to consider and, if thought fit, pass the following resolutions as special resolutions:

SPECIAL RESOLUTIONS
THAT:

1. 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.

2. the amendments to Article 2 (Objects) set out in paragraph 2.1 below shall not take effect unless and until the necessary consent of the Charity Commission has been obtained. Pending the grant of that consent, the Company's existing objects, as set out in the articles of association adopted pursuant to paragraph 1, shall continue in force. Subject to paragraph 3, upon the Charity Commission's consent being obtained, the amendments to Article 2 set out in paragraph 2.1 shall take effect automatically.

2.1 For the benefit of the people of Cornwall and the Isles of Scilly and the nation at large;

a) *the acquisition, protection, restoration, preservation, and enhancement of historical, architectural, natural heritage, constructional, cultural or religious heritage assets that may exist in or relate to Cornwall and the Isles of Scilly in the form of land, buildings, structures, monuments, art and artefacts, gardens, landscapes and other culturally or historically significant places;*

b) *the provision of grants for the preservation and conservation of buildings, artefacts, and other assets or contributions of significance to Cornwall and the Isles of Scilly's heritage; and*

c) *the advancement of the education in the said heritage and carry out such other exclusively charitable purposes consistent with and supportive of the above purposes as the trustees may from time to time determine.*

3. if the Charity Commission requires any substantive amendment to the proposed objects set out in paragraph 2.1 as a condition of its consent, the amended wording shall be referred to the members for approval by special resolution at a general meeting of the Company.

Agenda Item 9

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.

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.

Members of the Council for re-election are:

Lt Col Richard Trant Mr Richard Farrant Mr Peter Herring
Mrs Clare Jacques

Agenda Item 10

Officers of the Trust for appointment are:

a. Chairman — Lt Col Richard Trant
b. Vice Chairman — Mrs Alison Davey

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 16th November 2026 and at every adjournment thereof.

As witness my hand this.....day of.....2026.

..... (signed)

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