

## **NOTICE OF ANNUAL GENERAL MEETING**

The Pensford, Publow and the Stanton Community Trust

Please be advised that the Annual General Meeting of the Trust will be held at Stanton Drew Village Hall Friday 26<sup>th</sup> May 2023 at 8pm

*Please be reminded that proceedings will start at **7.30 pm***

Note: The meeting is open to members of the PPSCT

### **AGENDA**

- 1. Appointment of a Chair**
- 2. Record all members attending**
- 3. To review the Minutes of the last Annual General Meeting held on 9<sup>th</sup> May 2022**
- 4. To receive and consider the Trustees Annual Report for the year ending 31<sup>st</sup> January 2023**
- 5. To receive and consider an amendment to the Constitution in respect of the principal residence of Trustees.**
- 6. To Elect Trustees**

Andrew Hillman, Sue Osborne and Janette Stephenson retire by rotation and offer themselves for re-election.

Eilish McNickle was appointed as a Trustees during 2022 and now offers herself for formal appointment.

Simon Whittle is to resign as Treasurer Trustee

Mark Finn has offered to stand as Treasurer Trustee.

## **7. To appoint Reporting Accountant**

On the resignation of Mark Finn (moving to become a trustee of the PPSCT), to discuss and authorise the Trustees to appoint a suitable individual to this role.

## **8. Adjournment**

The meeting will be adjourned to allow for members general discussion on the future of both the 100 Club and the PPST.

## **9. Any Other Business**

To reopen the meeting and consider any other business including but not limited to; resolutions resulting from the discussion regarding the future direction of the PPSCT.