

NOTICE OF ANNUAL GENERAL MEETING

The Pensford, Publow and the Stanton's Community Trust

Please be advised that the Annual General Meeting of the Trust will be held at The Carpenters Arms, Stanton Wick on Monday 3rd June 2024 at 7.30pm

Note: The meeting is open to members of the PPST

AGENDA

- 1. Appointment of a Chair**
- 2. Record all members attending**
- 3. To review the Minutes of the last Annual General Meeting held on 26th May 2023**
- 4. To receive and consider the Trustees Annual Report (TAR) for the year ending 31st January 2024**
- 5. To receive and consider an amendment to the Constitution in respect of Trustees term of office. (For reference please see TAR)**
- 6. To Elect Trustees**

Andrew Hillman, Sue Osborne and Tony Heaford are due to fully retire but offer themselves for re-election assuming motion at 5 is passed.

Derek Winstone retires by rotation and offers himself for re-election.

- 7. To appoint the Reporting Accountant and Examiner**
- 8. Any other business**