

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 12th May 2025 at 7.30pm

Note: The meeting is open to members of the PPSCCT

AGENDA

- 1. Appointment of a Chair**
- 2. Record all members attending**
- 3. To review the Minutes of the last Annual General Meeting held on 3rd June 2024**
- 4. To receive and consider the Trustees Annual Report (TAR) for the year ending 31st January 2025**
- 5. To Elect Trustees**

Liz Richardson retires by rotation and offers herself for re-election.

To confirm the appoint of Norman Heckington as Trustee.

- 6. To appoint the Reporting Accountant and Examiner**

Anne Kilbride has kindly offered to continue as the Trust's Reporting Accountant and Examiner until the next AGM.

- 8. Any other business**