

NOTICE OF THE ANNUAL GENERAL MEETING

THURSDAY 29 NOVEMBER 2018

ST SIDWELL'S PRIMARY SCHOOL YORK ROAD EXETER

PROGRAMME

6.15pm	REGISTRATION & REFRESHMENTS
6.30pm	BUSINESS MEETING
7.00pm	QUEEN'S CRESCENT GARDEN – THE NEXT PHASE FRAZER OSMENT DIRECTOR LDA DESIGN

The meeting will close by 8.00pm

AGENDA

- 1 Welcome to the meeting
- 2 Apologies
- 3 Minutes of the Annual General Meeting held 11 October 2017
- 4 Matters arising
- 5 The Directors' report
- 6 Approval of accounts
- 7 To consider audit exemption or auditor appointment
- 8 Resolutions tabled by
(i) Directors:

Members who fail to maintain contact with the Trust and who do not respond to a written request for information will, after a period of 12 months, have their shareholding ignored as far as the requirements for a quorum are concerned.

The shareholding of such members will remain on the register from an accounting perspective only.

(ii) Members:

- 9 Election of directors

Rebecca Bower, to continue	Paul Layton, seeking re-election
Robyn Connett, to continue	Harry Temple, seeking re-election
Beth Osment, to continue	Aylwyn Bowen, standing down
- 10 AOB

Important – please note:

To be eligible for consideration at the AGM resolutions and nominations for directors should be received at least 14 days before the meeting. Please ensure resolutions and completed director nomination forms, proposed and seconded by two Trust members, are submitted by **Thursday 15 November 2018 at the latest.**