

To all members

23rd September 2024



Dear Member,

Notice of the Trust AGM to be held on 22nd October 2024 from 7.30pm

You are invited to attend in person the 2024 AGM of the Trust to be held at the Canal Cottages at Draycott. We look forward to providing more information on the progress made over the last twelve months.

The Agenda for the meeting will be

1. Adoption of the Minutes of the last AGM.
2. Matters Arising
3. Treasurers Report
4. Adoption of the Annual Accounts
5. Reappointment of the Registered Accountants - CA Plus
6. Chairman's Report on the Year
7. Kate Birtles Trophy
8. Trust Priorities for 2024
9. Appointment of Directors

In accordance with the Constitution the following directors resign and offer themselves for re-election. Val Clare and Mike Snaith

The AGM is asked to ratify the appointment of Chris Richardson as a director, who became a director at the invitation of the Trust Board.

10. Appointment of Officers

Chairman	Chris Madge
Vice Chairman	Mike Wingfield
Secretary	Anne Madge
Treasurer	Chris Richardson

11. Any Other Business

Papers for the meeting including the annual accounts will be posted to our Website at www.derbycanal.org.uk/agm24 at least 14 days before the AGM

If you wish to add a motion for discussion under Any Other Business or if you plan to attend the meeting in person or wish to apologise please notify the secretary at anne.madge@derbycanal.org.uk or by phone to 07971 680377 so that we can plan the room layout and ensure we have space for everyone.

Finally, we have produced monthly updates over the last year with a view to keeping members better informed and these have been well received.

Thank you for your continuing support

Yours sincerely

Chris ReesFitzPatrick,
Director

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Registered Charity No 1042227