

To all members

28th September 2025



Dear Member,

Notice of the Trust AGM to be held on 28th October 2025 from 7.30pm

You are invited to attend in person the 2025 AGM of the Trust to be held at the Canal Cottages at Draycott. We look forward to providing more information on the significant 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. Appointment of Directors

In accordance with the Constitution the Kevin Miller, David Savidge and Mike Wingfield resign as directors and David Savidge and Mike Wingfield offer themselves for re-election.

9. Appointment of Officers

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

10. Any Other Business

Papers for the meeting including the annual accounts will be posted to our website at www.derbycanal.org.uk/agm25 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.

Thank you for your continuing support

Yours sincerely

Chris Madge,

Chairman

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