



ANNUAL GENERAL MEETING 2019

7.30pm Wed 23rd Jan 2019 | Shepherd Hall, St Olave's School, Queen Anne's Rd, York. YO30 7WA

AGENDA

1. Apologies for absence
2. Receipt of Trust Accounts – y/e 30/06/18
3. Re-appointment of Townends Accountants LLP as Independent Examiner
4. Election of Officers
5. Chairman's Report & Presentation
6. Members' Debate
7. Any Other Business

NOTES ON THE AGENDA

Item 2 – Trust Accounts

The accounts will be published on the Trust's website for inspection.

Item 4 – Election of Officers

The current Trust board comprise:

- Mike Brown (Co-opted)
- Sarah Stelling
- Stephen Lambert
- Martyn Jones
- Richard Hall (Co-opted)
- Sam Plaxton (Secretary – Appointed by the Board)

The co-opted members (Mike Brown & Richard Hall) are nominated for election at this meeting. Additional candidates are invited to stand. Please see the Trust website 'Downloads' section for eligibility requirements and nomination forms. Candidate statements will be published on the Trust website in advance of the AGM.

During the year, Bill Owen, Colin Sanderson & John Lacy resigned from the Trust board. The board would like to thank them for their kind support.

PARKING & ACCESS

Free parking is available at St Peter's School, a short walk to St Olaves (as shown in red on the map below). Alternatively, pedestrian access to St Olaves is via Queen Anne's Road.

