



## NOTICE OF THE ANNUAL GENERAL MEETING 12 OCTOBER 2019

THE MAGOG TRUST  
(Charitable Company limited by guarantee)

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MAGOG TRUST will be held at The Johnson Hall, Gog Magog Way, Stapleford, on Saturday 12th October 2019 at 2pm for the following purposes:

1. To receive the Trustees' Report and Accounts for the year ended 31 March 2019
2. To elect Bryan Davies, a Trustee retiring by rotation and being eligible, offers himself for re-election RESOLUTION I
3. To elect Kathleen Foreman, a Trustee retiring by rotation and being eligible, offers herself for re-election RESOLUTION II
4. To confirm the appointment as Trustee, Geoff Hale RESOLUTION III
5. To confirm the appointment as Independent Examiner, Tim Phillips & Co, Accountants RESOLUTION IV
6. To deal with any other ordinary business of an Annual General Meeting

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member

Kathleen L Foreman

Secretary to the Board of Trustees

### NOTES

Only those Members of the Trust joining on or before 1st September 2019, and with subscriptions up to date where applicable, are eligible to vote.

A proxy form is included with this notice; if you will be attending the AGM you need not complete the proxy form but should bring it with you. ***If you are not attending the AGM but wish to vote you must complete the form and return it to the Secretary, at the Registered Office at the address given below, before 4th October 2019.*** Any member wishing to have a copy of the Minutes or Annual Accounts before the meeting should apply to the Secretary in writing enclosing a SAE.