

THE GRANTHAM CANAL SOCIETY

AGENDA for the Annual General Meeting to be held on Wednesday 27<sup>th</sup> November 2024, at 7.00 p.m. at Kinoulton Village Hall, Main Street, Kinoulton, Notts, NG12 3EN

- 1a. Welcome and opening remarks by the Chairman (Mike Stone)
- 1b. Apologies for absence
2. To receive the Trustees' and the Independent Examiner's reports and the Accounts (Financial Statements) for the 12 months ended 31<sup>st</sup> March 2024
3. To encourage and invite members to apply for the vacant positions being carried on the committee including Chief Executive officer, Operations Manager and Health and Safety Adviser
- 4a. To document the standing down of Ashley Mather, Tony Osbond and Jane Grylls in accordance with the Society's memorandum and articles of association whereby a third of the longest standing members of the Society's committee stand down at each AGM
- 4b. To re-elect Ashley Mather who has agreed to stand again
- 4c. To re-elect Tony Osbond who has agreed to stand again
- 4d. To re-elect Jane Grylls who has agreed to stand again
5. To authorise the Committee to determine the remuneration of the Independent Examiner
6. To consider any motions submitted to the committee and to conduct a vote by members attending the meeting together with those proxy votes submitted to the Secretary
7. To conduct any other business relevant to the AGM

By Order of the Committee

Ashley Mather

Acting Company Secretary

Lion Cottage, 5 Chapel Lane, Elton, Cambs, PE8 6RE

8<sup>th</sup> October 2024

Notes :

The Trustees' and the Independent Examiner's Reports and the Accounts (Financial Statements) will be available for inspection prior to the AGM, on application to the Acting Company Secretary.