

HEREFORDSHIRE & GLOUCESTERSHIRE CANAL TRUST

...rebuilding a sustainable canal between Hereford and Gloucester



2020 Annual General Meeting will be held on Thursday June 18th at 7:30pm.

Due to government restrictions on Public meetings. This meeting will be held virtually over the internet using the Zoom video conferencing service.

(This meeting is open to H&G Canal Trust Members only.)

Agenda

Copies of the Account Report, Statement of Financial Activities and the Balance Sheet 2018-19 are on the web site here.

- 1. Welcome
- 2. Apologies for absence
- 3. Approval of minutes from 2019 (Copies of these Draft minutes are in the Wharfinger, Issue 141 or on the web site here)
- 4. Chairman's remarks
- 5. To receive the report of the Trustees and financial statements for the year ending 28th February 2020.
- 6. To approve the appointment of an Independent Examiner of all the Trust's accounts
- 7. Election of Trustees standing down by rotation and nominations of new Trustees
- 8. Close of formal business.
- 9. Open discussion forum.