



HEREFORDSHIRE & GLOUCESTERSHIRE CANAL TRUST
...rebuilding a sustainable canal between Hereford and Gloucester



2023 Annual General Meeting will be held on Wednesday June 14th at 7:30pm.

**The Royal Oak, Much Marcle
Ross Road, Ledbury HR8 2ND**

This meeting is open to Member's only.

Agenda

1. Welcome
2. Apologies for absence
3. Approval of minutes from 2022
4. Chairman's remarks
5. To receive the report of the Trustees and financial statements for the year ending 31st December 2022.
6. To approve the appointment of an Independent Examiner of all the Trust's accounts.
7. Proposal by Special resolution to accept the updated Articles.
8. To re-elect Trustees standing down by rotation and nominations of new Trustees
9. Questions from the Audience.
10. Close of formal business.

After a break of 15 minutes to enable you to get a drink before a slide show will be presented covering the past year and what next.