

DERBY AND SANDIACRE CANAL TRUST
ANNUAL GENERAL MEETING

To be held at the Royal Oak, Green Lane, Ockbrook DE72 3SE

On Wednesday 10th July 2019 commencing at 7.30pm

AGENDA

1. Apologies

2. Minutes of the Meeting held on Wednesday 11th July 2018 to be approved.

3. Chairman's Report

4. Consideration of the working relationship between the Derby and Sandiacre Canal Society and the Trust

5. Accounts for the year ending 31st March 2019 to be presented and approved.

6. To approve the reappointment of the Independent Examiners -Community Accounting Plus - for the next financial year.

7. Appointment of Directors. As this is the first AGM following the adoption of revised Articles of Association all current Directors will resign and offer themselves for re-election, namely
 - a. Chris Madge
 - b. Paul Horton-Turner
 - c. Chris ReesFitzPatrick
 - d. David Savidge
 - e. Val Clare
 - f. Kevin Miller
 - g. Maggie Throup MP

- h. Mike Snaith stands as a full director having previously been nominated by IWA
- i. Eddy Case stands as a full director having previously been nominated by DSCS

Other nominations may be considered at the meeting provided that the Trust is notified at least 14 days before the meeting.

- 8. Appointment of Officers, namely Chairman, Vice Chairman, Treasurer and Secretary.
- 9. Proposals regarding closure of Cockayne's Bridge Sandiacre.
- 10. Any Other Business