

To all members



30th July 2020

Dear Member,

Notice of the Trust AGM to be held on 16th September 2020

We live in difficult times and in the light of Government advice not to meet in groups we will need to undertake the AGM for the Trust for 2020 online. Last year the AGM took place on 8th July 2019 and we have already delayed this year's meeting in the forlorn hope that this might not be necessary. Last year's AGM attracted over 60 attendees, so the Trust has made provision to host that number via a Zoom meeting

The Agenda for the meeting will be

1. Adoption of the Minutes of the last AGM.
2. Matters Arising
3. Treasurers Report
4. Adoption of the Annual Accounts
5. Reappointment of the Registered Accountants - CA Plus
6. Chairman's Report on the Year
7. Report from The Society
8. Appointment of Directors

In accordance with the Constitution the following directors resign and offer themselves for re-election.

Also standing for election are:

9. Appointment of Officers
Chairman Chris Madge
Vice Chairman – Paul Horton Turner is standing down at this AGM and
Offer themselves for election
Secretary Anne Madge
Treasurer Chris Rees FitzPatrick tenders his resignation. Derek Troughton is nominated in his place.
10. Any Other Business

The Trust recognises that to hold this meeting online is difficult for many members, particularly since we have also been forced to cancel monthly members' meetings. Many of our members who do not have access to emails will rely solely on the Packet, which is produced infrequently. We want to keep members informed and urge them to find a way to "get online" either in their own right or by using a family member's facilities or address. We are committing to ensure there are monthly email updates of the increasing progress we are seeing. For those that do not have an email address registered **please** provide one.

In order to manage the meeting we have set up a Zoom facility.

If you plan to “attend” the meeting:

- You will need to notify chair@derbycanal.org.uk or call 01332 840502 providing an email address.
- You will receive a link to use on the evening.
- Papers for the meeting will be posted on our Website at www.derbycanal.org.uk/agm
- At a few minutes before the meeting click the link on your computer and you will be admitted to the meeting.
- If you want to speak during the meeting you will find a button called chat and can type in your questions. These will be answered in turn by the directors/trustees.
- There is also a facility for voting on proposals labelled vote. Simply....
- If you want to speak indicate on the chat function and you will be called at the appropriate time.

Thank you for your continuing support

Yours sincerely

Chris Madge

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