

41st ANNUAL GENERAL MEETING of the Cotswold Canals Trust

**Saturday 8th October 2016,
at Bowmoor Sailing Club, Colne Park Lake, Fairford Road,
Lechlade, GL7 3DT**

Refreshments from 10.00 a.m. Meeting from 10.30 a.m.

AGENDA

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| 1. | Welcome and Apologies for absence | Jim White |
| 2. | To receive and approve the Minutes of the 40 th Annual General Meeting held on 10 th October 2015. | Jim White |
| 3. | To receive the Report of the Council of Management of the Cotswold Canals Trust for the year ended 31 st March 2016. | Jack Telling |
| 4. | To receive the Accounts and Auditor's Report for the year ended 31 st March 2016. | Trudy Ayre |
| 5. | To appoint Auditors for the year 2016/17 and to authorise Council to agree the remuneration | Trudy Ayre |
| 6. | To elect members of the Council of Management of the Cotswold Canals Trust
i) Members retiring by rotation in accordance with Article 42 of the Articles of Association: John Allan, Robin Payne and Jack Telling offer themselves for re-election
ii) Co-opted Candidates seeking election in accordance with Article 38 of the Articles of Association: Lois Francis
iii) Nominated Candidates seeking election in accordance with Article 45 of the Articles of Association: NONE | Jim White |
| 7. | Chair's Address | Jim White |
| 8. | Any Other Business & close, followed by

(i) Chief Executive's up-date

(ii) Phase 1B HLF Bid up-date | Ken Burgin

Val Kirby |

Note: It is expected that the Meeting will finish at approx. 12.30 pm.