



## 2017 Annual General Meeting

Members of the Cotswold Canals Trust are reminded that the AGM will take place on **Saturday 7th October at 10.30 am in the Council Chamber, Stroud District Council Offices, Ebley, Stroud, GL5 4UB**

- Refreshments will be served from 10.00 am.
- Members are asked to record their attendance when entering the Meeting Room
- Christmas cards and Trust calendars will be on sale

### Official Documents

The following documents can be found on the Trust website [www.cotswoldcanals.com](http://www.cotswoldcanals.com) go to 'About Us' and then click 'Document Store' and then 'CCT Annual Accounts and Documents':

- Agenda 2017 AGM
- Minutes of 2016 AGM
- List of Candidates seeking Election to Trust Council
- Cotswold Canals Trust & CCT (Trading) Ltd Reports & Accounts for year ending 31<sup>st</sup> March 2017.

### Questions regarding the Accounts

It would be helpful if questions concerning the Accounts are notified to the Treasurer, Chris Lambert, before the Meeting.

E-mail: [chris.lambert.cct@gmail.com](mailto:chris.lambert.cct@gmail.com)

### Restoration Update Presentations

At the close of the formal AGM Val Kirby, Convener Phase 1B HLF Bid and Ken Burgin, the Trust's Chief Executive, will give restoration updates.

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

### Boat Trips

After the meeting there will be an opportunity to take a trip on *Perseverance* from Ebley Wharf (1 pm to 3 pm). Please note that because of time constraints *Perseverance* will be restricted to 4 trips and 48 tickets will be available at the meeting on a first come first served basis

Shelley Anderson

Company Secretary  
22<sup>nd</sup> September 2017