



42nd ANNUAL GENERAL MEETING of the Cotswold Canals Trust

Saturday 7th October 2017,
At Stroud District Council Offices, Ebley, Stroud GL5 4UB

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

AGENDA

1. Welcome and Apologies for Absence Jim White
2. To receive and approve the Minutes of the 41st Annual General Meeting held on 8th October 2016. Jim White
3. To receive the Report of the Council of Management of the Cotswold Canals Trust for the year ended 31st March 2017. Shelley Anderson
4. To receive the Accounts and Auditor's Report for the year ended 31st March 2017. Chris Lambert
5. To appoint Auditors for the year 2017/18 and to authorise Council to agree the remuneration Chris Lambert
6. To elect members of the Council of Management of the Cotswold Canals Trust
John Newton
i) Members retiring by rotation in accordance with Article 42 of the Articles of Association: **Steve Pickover & Jim White** offer themselves for re-election
ii) Co-opted Candidates seeking election in accordance with Article 38 of the Articles of Association: **Bob Ambury, Shelley Anderson, Peter Best & Chris Lambert**
iii) Nominated Candidates seeking election in accordance with Article 45 of the Articles of Association: **None.**
7. Chair's Address Jim White
8. Any Other Business & close, followed by
(i) Phase 1B HLF Bid up-date Val Kirby
(ii) Chief Executive's Restoration up-date Ken Burgin

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

After the meeting members are invited to take a Boat trip on *Perseverance* from Ebley Wharf. Complimentary tickets available at the meeting from Jude Lindley, Administrator.