

**43rd ANNUAL GENERAL MEETING
of the Cotswold Canals Trust**

Saturday 27th October 2018,

at the Pavilion, Lechlade Memorial Hall, Oak Street, Lechlade GL7 3AY

Refreshments from 10:00 am. Meeting from 10:30am.

AGENDA

1. Welcome and Apologies for Absence. Jim White
2. To receive and approve the Minutes of the 42nd Annual General Meeting held on the 7th October 2017. Jim White
3. To receive the Report of the Council of Management of the Cotswold Canals Trust for the year ended 31st March 2018. Shelley Anderson
4. To receive the Accounts and Auditor's Report for the year ended 31st March 2018. Chris Lambert
5. To appoint Auditors for the year 2017/18 and to authorise Council to agree the remuneration. Chris Lambert
6. To consider and vote on the following special resolution: Chris Lambert

That Paragraph 3 of the Company's Memorandum of Association be amended to read as follows:
The objects for which the Trust is established are:

 - (1) *The preservation, maintenance in good order and improvement of canals, navigable rivers and inland waterways (hereinafter called "navigations") for the use of the public;*
 - (2) *To promote the use of the navigations for the benefit of the public;*
 - (3) *To educate the public in the history, use of and wildlife associated with the navigations;*
 - (4) *To provide recreational and leisure time activities on the navigation [& connected waterways and towpaths] in the interests of social welfare for those who have need, for example by reason of their youth, age, infirmity or disability, poverty or social and economic circumstances, with a view to improving the conditions of life of such persons;*
 - (5) *To further for public and environmental*

benefit, the enhancement of the natural features and wildlife habitats of the navigations landscape;

(6) To further any purpose which is exclusively charitable under the law of England and Wales connected with the navigations.

The purpose of these amendments is to update and clarify the objects of the Cotswold Canals Trust as described below:

- (1) The original and current purpose/objective of CCT;
- (2) & (3) Cover activities such as providing information boards, books & maps, talks etc, and including boat trips to point out the history and features of the canal, wildlife etc;
- (4) Covers disabled provision, e.g. accessible landing stages & boats etc;
- (5) Covers programmes to enhance the natural environment.

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| 7. | To elect members of the Council of Management of the Cotswold Canals Trust: | Jim White |
| | (i) Members retiring by rotation in accordance with Article 42 of the Articles of Association: Alan Jones, John Newton and Lois Francis offer themselves for re-election. | |
| | (ii) Co-opted Candidates seeking election in accordance with Article 38 of the Articles of Association: Leonie Asquith, Laurence Bryant, Matthew Lee and Reg Gregory . | |
| 8. | Chair's Address | Jim White |
| 9. | Any Other Business & close, followed by: | |
| | (i) Stroudwater Navigation Connected (SNC) HLF Bid update | Val Kirby |
| | (ii) SNC Canal Manager Restoration Update | Dave Marshall |
| | (iii) Chief Executive Update | Ken Burgin |

Note: It is expected that the Meeting will finish at approximately 12:30pm.