



## 2018 Annual General Meeting

Members of the Cotswold Canals Trust are reminded that the 43<sup>rd</sup> Annual General Meeting of The Cotswold Canals Trust will take place on **Saturday 27<sup>th</sup> October at 10:30am in the Pavilion, Lechlade Memorial Hall, Oak Street, Lechlade GL7 3AY.**

- Refreshments will be served from 10:00am.
- Members are asked to record their attendance on entering the Meeting Room
- Books, maps, Christmas Cards and CCT Calendars will be on sale

The following documents can be found on the Trust website <https://cotswoldcanals.com/>

Follow the below steps through the menu:

- 1) Select 'About Us'
- 2) 'Document Store'
- 3) 'CCT Annual Accounts and Documents'

Next, click on the following headings to download printable pdfs of the documents:

- Agenda 2018 AGM
- Minutes 2017 AGM
- List of Candidates seeking Election to Trust Council
- Cotswold Canals Trust and CCT (Trading) Ltd Reports & Accounts for the year ending 31<sup>st</sup> March 2018

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

Chris can be reached by email at: [chris.lambert.cct@gmail.com](mailto:chris.lambert.cct@gmail.com)

At the end of the formal part of the meeting restoration updates will be provided by:

- Val Kirby (Stroudwater Navigation Connected (SNC) Support Team)
- Dave Marshall (SNC Canal Manager)
- Ken Burgin (Chief Executive)

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

Shelley Anderson

Company Secretary  
15<sup>th</sup> October 2018