



**The AGM of the Magog Trust will be preceded by a short presentation on
"The Flora of Magog Down" by Claire and Nick Beale**

**Friends and Members are all warmly invited to this presentation;
only Members will be eligible to vote at the AGM**

NOTICE OF THE ANNUAL GENERAL MEETING 21 OCTOBER 2017

THE MAGOG TRUST
(Charitable Company limited by guarantee)

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MAGOG TRUST
will be held at The Johnson Hall, Gog Magog Way, Stapleford, on
Saturday 21st October 2017 at 2pm for the following purposes:

1. To note the appointment of the Chairman of the Meeting
2. To receive the Governors' Report and Accounts for the year ended 31 March 2017
3. To note the resignation as Governor, Lucy Evans
4. To confirm the appointment as Governor, Iain Webb RESOLUTION I
5. To confirm the appointment as Governor, Sara Sayer RESOLUTION II
6. To confirm the appointment as Independent Examiner, Tim Phillips & Co,
Accountants RESOLUTION III
7. To deal with any other ordinary business of an Annual General Meeting

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to
attend and vote instead of him/her. A proxy need not also be a member

Kathleen L Foreman

Secretary to the Board of Governors

NOTES

Only those members of the Trust joining on or before 1st October 2017, and with subscriptions up to
date where applicable, are eligible to vote.

A proxy form is included with this notice; if you will be attending the AGM you need not complete
the proxy form but should bring it with you. **If you are not attending the AGM but wish to vote you
must complete the form and return it to the Secretary, at the Registered Office at the address
given below, before 14th October 2017.** Any member wishing to have a copy of the Minutes or
Annual Accounts before the meeting should apply to the Secretary in writing enclosing a SAE.