



## NOTICE OF THE ANNUAL GENERAL MEETING 10 OCTOBER 2020

THE MAGOG TRUST  
(Charitable Company limited by guarantee)

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MAGOG TRUST will be held via Zoom on Saturday 10th October 2020 at 2pm for the following purposes:

- To note the appointment of the Chairman of the Meeting
1. To receive the Financial Statements and Report of The Directors and Trustees for the year ended 31 March 2020
  2. To elect Chris Bow, a Director and Trustee retiring by rotation and being eligible, offers himself for re-election RESOLUTION I
  3. To elect Sara Sayer, a Director and Trustee retiring by rotation and being eligible, offers herself for re-election RESOLUTION II
  4. To confirm the appointment as Director and Trustee, Claire Beale RESOLUTION III
  5. To note the retirement of Director and Trustee, Iain Webb.
  6. To confirm the appointment as Independent Examiner, Tim Phillips & Co, Accountants RESOLUTION IV
  7. To deal with any other ordinary business of an Annual General Meeting

Kathleen L Foreman

Secretary to the Board of Trustees

### NOTES

Only those Members of the Trust joining on or before 1st September 2020, and with subscriptions up to date where applicable, are eligible to vote. A proxy form is available on the website.

***If you are not attending the AGM by zoom but wish to vote you must complete the form and return it to the Secretary, by email to [admin@magogtrust.org.uk](mailto:admin@magogtrust.org.uk) or post to the Registered address, before 1st October 2019.***

A copy of the Minutes and Annual Accounts will be posted on the website, [www.magogtrust.org.uk](http://www.magogtrust.org.uk) prior to the meeting. If hard copy is required, please apply to the Secretary in writing enclosing a SAE.