

**THE ANNUAL GENERAL MEETING OF THE CHARITY WILL BE HELD ON
SATURDAY 25th MAY 2019**

Venue: Nenthead Village Hall CA9 3PD Start time: 1100

Agenda

This meeting is open to all registered members of the Society

1 Apologies received for absence from the meeting.

2 Approval of the Minutes of the 2018 AGM

Circulated with this notice and posted on the Society website.

3 Trustees' Report – questions and discussion.

Circulated with this notice and posted on the Society website.

4 Appointment of Trustees

In accordance with paragraph 13.1 of our Governing document, one third of the Trustees must retire at the AGM. Mark Hatton, Peter Jackson, Colin Wilkinson and are retiring at this meeting.

Trustees co-opted during the last year must retire at the AGM following their appointment. Rosemary Vidler is therefore retiring.

Sheila Barker, Christopher Chilton, Graham Derbyshire, Nick Green, Andy Hopkirk and Martyn Langley will continue as Trustees.

The AGM may decide to appoint up to a further four Trustees. Retiring Trustees are eligible for re-appointment.

Peter Jackson, Rosemary Vidler and Colin Wilkinson have stated that they are willing to be re-appointed as Trustees.

Any member can agree to be appointed as a Trustee – up to a maximum of ten Trustees.

5 End of formal meeting

Break for Buffet Lunch

A buffet lunch will be available. Please tell us if you are planning to attend the meeting because this will help with the catering arrangements. Last minute change of mind is not a problem! Contact point is below.

Following the formal meeting, we will review the last year and consider the future strategy for the Society.

CONTACT POINT: Peter Jackson, phone: 01388 527532, Email: admin@nentheadmines.com