

ANNUAL GENERAL MEETING 2020

The 28th Annual General Meeting of the Cuerden Valley Park Trust will be held by video conference at 7.00pm on Monday, 26th October 2020.

In accordance with the Memorandum and Articles of Association, the Chairman and Vice Chairman are elected at the Annual General Meeting and hold office until the following Annual General Meeting.

Trustees/Directors are re-elected on a rotational basis. Trustees/Directors due for re-election at the 2020 Annual General Meeting are: Dr Ann Service, Mr Stuart Nelson, Mr Donald Gardiner and Mr David Beattie.

There are no potential Trustees seeking election for the first time.

Nominations for Chairman: Conrad Hayton

Nominations for Vice Chairman: Susan Marsden

A G E N D A

1. Apologies for Absence
2. Questions Regarding General Managers Presentation to Members
3. Approval of Minutes of Annual General Meeting held on 28th October 2019
4. Matters Arising
5. General Business:
 - a. Chairman's Report
 - b. Approval of Accounts at 31 March 2020
 - c. Appointment of Auditors
 - d. Re-election/election of Directors
 - e. Election of Chairman and Vice Chairman
 - f. Election of Board Nominees for the Friends Committee
 - g. Election of the Members Nominees for the Friends Committee
6. Vote of Thanks