



## **NOTICE OF ANNUAL GENERAL MEETING**

Pensford, Publow and the Stanton Community Trust

Please be advised that the Annual General Meeting of the Trust will be held at **7.30pm on Monday, 23<sup>rd</sup> March 2015 at the George and Dragon, Pensford.**

**The meeting is open to members of the PPSCT**

### **AGENDA**

1. Apologies for Absence
2. To review the Minutes of the last Annual General Meeting held on 30th March 2014
3. To receive and consider the Accounts for the year ended 31<sup>st</sup> January 2015
4. To receive the Chairman's Report
- 5 To Elect Trustees  
  
Sue Osborne and Tony Heaford retire by rotation, and offer themselves for re-election
6. To appoint Mark Finn as reporting accountant for the period commencing 1<sup>st</sup> February 2015 and ending 31<sup>st</sup> January 2016