



## **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 Sunday, 9<sup>th</sup> April 2017 at the Carpenters Arms, Stanton Wick.**

**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 6th March 2016
3. To receive and consider the Accounts for the year ended 31<sup>st</sup> January 2017
4. To receive the Chairman's Report
- 5 To Elect Trustees

Tony Heaford retires by rotation, and offer himself for re-election

6. To appoint Mark Finn as reporting accountant for the period ending 31<sup>st</sup> January 2018