

Winterbourne Medieval Barn Trust

Notice is hereby given of the 15th Annual General Meeting of Winterbourne Medieval Barn Trust to be held on Thursday 25 November 2021 at 19:30hrs

Agenda

1. Apologies for absence
2. Minutes of the 14th Annual General Meeting held on 16 December, 2020
3. Matters arising from the 14th Annual General Meeting
4. Annual Report and Accounts for the financial year ended 31 March, 2021

These can be found the website <http://www.winterbournebarn.org.uk/the-trust/>

- a. Chair's Report
- b. Treasurer's Report

5. Election and re-election of Trustees

Sue Fox, Sue Parsons and Andy Peters retire under the provisions of the Articles and offer themselves for re-election.

6. Special Resolution

The Articles of Association set out in the attachment to this resolution are approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association.

This needs to be approved by 75% of the Membership