



## Notice of the 63<sup>rd</sup> ANNUAL GENERAL MEETING 2021

*This notice is sent to all Members, Trustees and the external auditors as required by the Articles of Association.*

*Voting is restricted to paid up members and present at the AGM. Members may be asked to show their letter of current membership.*

**NOTICE** is hereby given that the 63<sup>rd</sup> Annual General Meeting of the Company will be held at Tyland Barn, Sandling, Maidstone, Kent ME14 3BD on Saturday 17th July 2021 commencing at 2pm for the purpose of considering the following business:

1. **Welcome by our President, John Leigh Pemberton**

2. **Minutes of the 62<sup>nd</sup> AGM held on Saturday, 19 September 2020**

The draft minutes can be found on the Trust's website.

3. **Report on the year by Chairman, Dr Chris West and CEO, Evan Bowen-Jones**

4. **Accounts for the year ended 31<sup>st</sup> December 2020 presented by the Hon. Treasurer, Nigel Steele**

The approved Annual Report and Financial Statements can be found on the Trust's website.

5. **Members of Council**

- a. Trustees who resigned during the year: Katherine Jary
- b. Trustees retiring by rotation and not standing for re-election: Richard Kinzler, and Andrea Byerley
- c. Trustees whose term of office has come to an end and who, being eligible, offer themselves for re-election: None
- d. New Trustees appointed by Council and recommended for formal election: Tom Woolgar, Jane Ibbotson and Liz Lowe

6. **Appointment of Auditors**

7. **Payments to Trustees**

**Members of the Council of the Trust at 25<sup>th</sup> June 2021 are:**

Andrea Byerley  
Dr Caroline Jessel  
Richard Kinzler  
Colin Peters  
Nigel Steele  
Charles Tassell

Tamarin Ward  
Dr Chris West  
Tom Woolgar\*  
Jane Ibbotson\*  
Liz Lowe\*

*\* appointed by Council and recommended for formal election*

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