

TRINITY WINCHESTER

**ANNUAL GENERAL MEETING to be held at BRADBURY HOUSE, DURNGATE
PLACE, WINCHESTER SO23 8DX**

Thursday 20TH October 2016

7.00 p.m. for 7.30 p.m.

N O T I C E

1. INCORPORATION

This is the 29th AGM of Trinity Winchester and the 18th since incorporation as a company limited by guarantee.

2. VOTING

Under the constitution as an incorporated body, voting on matters covered at the AGM is restricted to persons who have been formally registered as members of the company. About 60 friends of Trinity are currently in membership.

3. MEMBERSHIP

Membership is open to anyone over the age of 18 who supports the stated aims of Company. Forms of application for membership will be available at the AGM or may be obtained from the Company Secretary. Anyone wishing to become a member should complete an application form and return it to the Company Secretary at Bradbury House, Durngate Place, Winchester, SO23 8DX. The only financial obligation incurred by becoming a member is liability to a payment of £1.00 (one pound sterling) in the event that the Company becomes insolvent. There is no membership fee as such, but members are encouraged to pledge support to the charity.

4. ANNUAL REPORT

Copies of the annual review will be available at the AGM.

5. ELECTION OF DIRECTORS

A list of the present Directors is attached for information.

OFFICERS AND DIRECTORS 2015-2016

Chairman – Peter North

Company Secretary – David Walton

Finance Director - Gerry O'Keefe

Directors – John Craig

Nicki Smith

Frances Griffiths

Neil Wilson

Leanne Smith