

**TRINITY WINCHESTER**

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

**Thursday 9<sup>th</sup> November 2017**

**7.00 p.m. for 7.30 p.m.**

**NOTICE**

**1. INCORPORATION**

This is the 30<sup>th</sup> AGM of Trinity Winchester and the 19<sup>th</sup> 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.

**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 – Frances Griffiths

Leanne Smith

Paul Murray

Alex Fitzgerald-Barron

Sue Broadbent