

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

Thursday 8th November 2018

7.00 pm for 7.30 pm

NOTICE

1. INCORPORATION

This is the 31st AGM of Trinity Winchester and the 20th 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 the 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 REVIEW

Copies of the Annual Review will be available at the AGM.

5. ELECTION OF DIRECTORS

See list of the present directors below:

OFFICERS AND DIRECTORS 2017 – 2018

Chairman	Peter North
Company Secretary	David Walton
Finance Director	Gerry O'Keefe
Directors	Frances Griffiths
	Leanne Smith
	Paul Murray
	Alex Fitzgerald-Barron
	Sue Broadbent