

# FOXTON INCLINED PLANE TRUST

## 29<sup>th</sup> ANNUAL GENERAL MEETING

6.30<sup>pm</sup> for 7.00pm 12<sup>th</sup> May 2011

Foxton Canal Museum

Middle Lock, Foxton, Gumley Road, Leicestershire, LE16 7RA

1. Welcome and opening remarks
  2. President's address
  3. Apologies for absence
  4. Minutes of the 28<sup>th</sup> AGM held on 20<sup>th</sup> MARCH 2010,
  5. Chairman's Report
  6. Financial Report
  7. Independent Examiner's Report & Adoption of Accounts
  8. Appointment of Independent Examiner
  9. Election of Directors
    - a) The following Directors retire, having served three years, and seek re-election: Ann Bushby: Gill Cook.
    - b) Anthony Faithfull Wright is retiring having served as Treasurer for the last nine years and having previously served in other roles on the committee.
    - d) A vote of Thanks' has been proposed by Mike Beech Seconded By Ann Bushby
    - E) Chairman Philip Cross is also retiring this year. Philip helped produce various studies and was our main member of the Foxton Locks Partnership during the Lottery funded site restoration.
    - f) A vote of Thanks' has been proposed by Ann Bushby Seconded By Gill Cook
    - g) Two new candidate stands for election. John Feildsend & Warren Dawson  
John has been a volunteer at the museum for 2 years, and wishes to add his support to FIPT by standing for election. Proposed by Mike Beech, seconded by Steve Bowyer.  
Warren Has been a member for several years and is keen to see the Incline restored. He brings several new skills to the Committee. Proposed by David Stevenson & Seconded By Steve Bowyer
  - 11) AOB, please notify the secretary in advance of the meeting.
  - 12) Date and time of next meeting.
- Close of meeting.
- \*\* It is hoped that we can finish early and retire for a drink and chat at Bridge 61 public house.**