



FOXTON INCLINED PLANE TRUST

38th ANNUAL GENERAL MEETING 26th AUGUST 2021
Canal Museum, Gumley Road, Foxton, Leicestershire. LE16 7RA

7.15pm for 7.30pm ~ Start of Meeting

- 1. Welcome and opening comment from Chairperson –Sean Park**
- 2. Apologies for absence**
- 3. Minutes of the 37th Annual General Meeting held 27th June 2018.**
 - **Acceptance proposal.**
- 4. Trustees report**
- 5. Independent Examiner`s report and adoption of Accounts.**
(Information available from the Web-site or by request- please contact the Museum)
- 6. Appointment of Independent Examiner.**
- 7. Election/ re-election of Trustees**
 - a) Retirement by rotation as per the Constitution of the Trust**
 - **Giles Parsons and Sean Park.** (Both are seeking to be re-elected by the membership)
 - b) Trustees elected by the Council of Management.**
The following have expressed their wish to be elected as Trustees by the membership. (Both have been appointed by the Trustees since the 2019 AGM.)
 - **Penny Arcscott Mike Beech**
- 8. Any other business. Please notify the membership in advance of the meeting.**
(membership @fipt.org.uk)
- 9. Date and time of next AGM (provisional) ~ 27th May 2022**
- 10. Chairperson Summary. Close of meeting**