

**FOXTON INCLINED PLANE TRUST**

**38th ANNUAL GENERAL MEETING Thursday 20th OCTOBER 2022**

**Canal Museum, Gumley Road, Foxton, Leicestershire. LE16 7RA**

**7.15pm for 7.30pm ~ (refreshments provided)**

1. **Welcome and opening comment from Chairperson –Sean Park**
2. **Apologies for absence**
3. **Minutes of the 38th Annual General Meeting held 26th August 2021.**

* **Acceptance proposal.**

1. **Trustees report**
2. **Independent Examiner`s report and adoption of Accounts.**

(Information available from the Web-site or by request- please contact the Museum)

1. **Appointment of Independent Examiner.**
2. **Election/ re-election of Trustees**
3. **Retirement by rotation as per the Constitution of the Trust**
   * **Mary Matts** and **Matthew Knight**. (Both are seeking to be re-elected by the membership)
4. **Trustees elected by the Council of Management.**

The following have expressed their wish to be elected as Trustees by the membership.

* **Paul Hitchcock**

1. **Date and time of next AGM (provisional) ~ 25th May 2023**
2. **Chairperson Summary.**

**Close of meeting**

**POST MEETING DISCUSSION – FUTURE & FUTURE PLANS FOR THE TRUST**