

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Stratford-upon-Avon Town Trust (a company limited by Guarantee) will be held at The Play House, 14 Rother Street, Stratford-upon-Avon CV37 6LU, on **Wednesday 11 September 2024 at 7pm** for the purpose of considering and, if thought fit, passing the resolutions as set out herein.

Resolutions 1 and 2 will be proposed as **Ordinary Resolutions**

1. To receive and adopt the report of the Trustees and the financial statements for year ended 31 December 2023, together with the report of the auditors.
2. To appoint Sayer Vincent as auditors and to authorise the trustees to fix their remuneration.

Resolution 3 will be proposed as a **Special Resolution**

3. To amend the Memorandum & Articles to reflect the current parish ward names, i.e., Bishopton, Hathaway, Avenue, Clopton, Welcombe, Brookside, Darlow, Shottery, Guildhall & Bridgetown, Orchard Hill, Tiddington, and Albany.

A Member may vote in person at the AGM or appoint a proxy to attend and vote on their behalf. Alternatively, the Member may appoint the Chair of the meeting as his/her proxy. The proxy need not be a Member of the Town Trust. A proxy must be appointed in writing and the completed proxy form (enclosed) must be delivered to the Town Trust no later than 48 hours before the start time of the meeting.

If the Chair declares that the meeting is to be **adjourned**, then it shall re-convene at **7pm on Wednesday 25 September 2024** at The Play House, 14 Rother Street, Stratford upon Avon. The same arrangements for a re-convened meeting will apply as set out in the Notice.

By Order of the Board

Sara Aspley

Chief Executive

15 August 2024

Company Registration Number: 04222949

Company Registered Office:

14 Rother Street

Stratford upon Avon

Warwickshire CV37 6LU