

# KENNETH ALLSOP MEMORIAL TRUST LIMITED

(Company Registration No. 01227490)

(Registered Charity No. 270059)



## NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING 2024

**NOTICE IS HEREBY GIVEN** that the 47<sup>th</sup> Annual General Meeting of the Kenneth Allsop Memorial Trust Limited will be held at The Lauriston Hotel, 6-12 Knightstone Road, Weston-Super-Mare, BS23 2AN at 2:00 pm on Saturday 28<sup>th</sup> September 2024 to transact the following business.

### AGENDA

1. Chairman's welcome.
2. Apologies for absence  
*(Note: Please notify the Secretary in writing to the address below\*).*
3. Minutes of the 46th Annual General Meeting 2023 - to be agreed and any matters arising.
4. To receive and approve the accounts for the year ended 5th April 2024 and the reports of the Directors and Independent Examiner. *(Presented by Anthony Smith)*
5. To re-appoint Mendip Accounting Solutions as the Independent Examiners and to authorise the Directors to set the level of their fees.
6. Appointment and/or re-election of Directors /Trustees – to serve three years to September 2027
  - (a) to be re-elected by rotation: Stephen Parker, Graham Briscoe and Evia Soussi;
  - (b) to be elected following appointment by the Board since the last AGM: Stewart Benford;
  - (c) to note the resignation of Glyn Wellington; and
  - (b) for nominations received.
7. Presentation of Reports:
  - a) Clerk of Works Mark Harris
  - b) Chairman Stephen Parker
8. Any other business.  
*(Note: This is an opportunity for members to ask questions. You may do so by notifying the Secretary in writing of any items prior to the meeting and the Chair will reply at this point. \* Time-permitting, questions may be asked on the day.)*
9. Provisional date of the 2025 AGM (Saturday 27<sup>th</sup> September 2025) and close of formal meeting.
10. Event Speaker: Sarah Morgan, Community Engagement Officer from Flat Holm Island will be talking about "Flat Holm – A Walk in Time".

### **By order of the Board**

Evia Soussi

Secretary

1 September 2024

### **NOTES**

\* The Secretary, Kenneth Allsop Memorial Trust Ltd, c/o 81 High Street, Hanham, Bristol BS15 3QG, or by email to [steepholmcompanysecretary1@gmail.com](mailto:steepholmcompanysecretary1@gmail.com)

**If you are unable to physically attend a Form of Proxy for voting is attached separately and should be returned by post in accordance with the instructions on the form.**