

KENNETH ALLSOP MEMORIAL TRUST LIMITED

(Company Registration No. 01227490)

(Registered Charity No. 270059)



NOTICE OF THE 46th ANNUAL GENERAL MEETING 2023

NOTICE IS HEREBY GIVEN that the 46th 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 23rd September 2023 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 45th Annual General Meeting 2022 - to be agreed and any matters arising.
4. To receive and approve the accounts for the year ended 5th April 2023 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 2026
(a) to be re-elected by rotation: Mark Harris and Maureen Gillet; and
(b) for nominations received.
7. Presentation of Reports:

a) Clerk of Works	Mark Harris
b) Archaeology	Glyn Wellington
c) 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 2024 AGM (Saturday 28th September 2024) and close of formal meeting.
10. Event Speaker: Raye Greene from Worle History Society will be talking about "Living on the Smile".

By order of the Board

Evia Soussi

Secretary

31 August 2023

NOTES

* The Secretary, Kenneth Allsop Memorial Trust Ltd, c/o 81 High Street, Hanham, Bristol BS15 3QG, or by email to 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.