

# To all members



21<sup>st</sup> July 2021

Dear Member,

## Notice of the Trust AGM to be held on 11<sup>th</sup> August 2021 from 7pm

You are invited to attend the 2021 AGM of the Trust. As we are gradually emerging from lockdown regulations we will be able to organise a physical meeting. This will be held at the Royal Oak pub at 55 Green Ln, Ockbrook, Derby DE72 3SE from 7pm.

Given that some members may prefer not to venture out to a pub setting we will also attempt to provide an online broadcast – subject to managing the technology. If you prefer this approach, please notify us in accordance with the notes below. It has been a very busy year for us and we hope that the evening will be entertaining and informative for you.

The Agenda for the meeting will be

1. Adoption of the Minutes of the last AGM.
2. Matters Arising
3. Treasurers Report
4. Adoption of the Annual Accounts
5. Reappointment of the Registered Accountants - CA Plus
6. Chairman's Report on the Year
7. Final Report from The Society
8. Kate Birtles Trophy
9. Appointment of Directors

In accordance with the Constitution the following directors resign and offer themselves for re-election.

David Savidge, Val Clare, Mike Snaith

10. Appointment of Officers

Chairman	Chris Madge
Vice Chairman	Mike Wingfield
Secretary	Anne Madge
Treasurer	Derek Troughton

11. Any Other Business

Papers for the meeting including the annual accounts can be found on our Website at [www.derbycanal.org.uk/agm21](http://www.derbycanal.org.uk/agm21)

We want to keep members informed and urge them to find a way to “get online” either in their own right or by using a family member’s facilities or address. The Trust is committed to providing monthly email updates of the progress we are seeing to all members with available email addresses. For those that do not have an email address registered with us already **please** provide one at [membership@derbycanal.org.uk](mailto:membership@derbycanal.org.uk)

Derby and Sandiacre Canal Trust Limited, 62 Broadway, Duffield, Derbyshire, DE56 4BU

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Registered Charity No 1042227

If you plan to attend the meeting in person please notify us by email on [a.madge@yahoo.co.uk](mailto:a.madge@yahoo.co.uk) so that we can plan the room layout and ensure we have space for everyone.

If you plan to attend over Zoom

- You will need to notify [a.madge@yahoo.co.uk](mailto:a.madge@yahoo.co.uk) by email or call 01332 840502 providing an email address.
- You will then receive a link to use on the evening.
- At a few minutes before the meeting click the link on your computer and you will be admitted to the meeting.
- If you want to speak during the meeting you will find a button called chat and can type in your questions. These will be answered in turn by the directors/trustees.
- There is also a facility for voting on proposals labelled vote. We will advise you how to vote as the meeting progresses
- If you want to speak indicate on the chat function and you will be called at the appropriate time.

We will aim to run through the way the system operates again at the start of the meeting.

Thank you for your continuing support

Yours sincerely

Chris Madge

Chairman

[chair@derbycanal.org.uk](mailto:chair@derbycanal.org.uk)

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