



Great Yarmouth Minster Preservation Trust

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Annual General Meeting

Date: Thursday, 13 November 2014
Time: 09:45
Venue: Council Chamber
Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES

3 - 4

To confirm the minutes of the AGM held on 14 November 2013.

3 APPOINTMENT OF COMMITTEE MEMBERS

Under the Articles of Association of the Trust, Members retire from office each year. If they are willing to continue and no alternative nominations are received they are deemed to be re-elected unless the AGM specifically resolves otherwise. Nominations for membership of the Committee from other persons must be signed by a Member of the Trust and by the person nominated.

4 REPORT TO THE TRUST 5 - 7

The Chairman of the Trust will report on the activities of the Trust since the last AGM, the report is attached.

5 TREASURER'S REPORT 8 - 19

The Trust's Accounts for the period ending 31 December 2013 are attached.

6 ANY OTHER BUSINESS

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.