



Great Yarmouth Minster Preservation Trust

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Annual General Meeting

Date: Thursday, 12 November 2015

Time: 09:45

Venue: St.Nicholas Minster

Address: [Venue Address]

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES

3 - 4

To confirm the minutes of the AGM held on 13 November 2014.

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 - 6

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

The Trust's accounts for the period ending 31 December 2014 will be tabled at the meeting.

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.