



## **Great Yarmouth Minster Preservation Trust**

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### **Annual General Meeting**

**Date:** Thursday, 14 November 2013

**Time:** 09:45

**Venue:** GY Minster

**Address:** [Venue Address]

### **AGENDA**

**1     Apologies for Absence**

To receive any apologies for absence

**2     Minutes of the AGM of 8 November 2012**

**3 - 4**

To confirm the minutes of the 8 November 2012

**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 person must be signed by a Member of the Trust and by the person nominated.

**4     Report of the Trust**

**5 - 7**

The Chairman of the Trust will report on the activities of the Trust since the last AGM, reported to follow

**5     Treasurer's Report**

The Trust's Accounts for the period ending 31 December 2012 are to follow

**6     Any other business**

Discussion of any other business not on the agenda