

Walford Mill Education Trust Ltd

Stone Lane, Wimborne, Dorset, BH21 1NL

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Website : www.walfordmillcrafts.co.uk

Company No: 03107540

Registered Charity: 0149540

NOTICE OF THE ANNUAL GENERAL MEETING (to be conducted via Zoom*)

Wednesday 4th November 2020 at 6.30pm

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Walford Mill Education Trust Ltd will be held at Walford Mill, Wimborne, to transact the following business:

1. To receive the minutes of the Annual General Meeting held on the 23rd October 2019.
 2. To receive, consider and adopt the Accounts, Statement of Financial Activities and Balance Sheets for Walford Mill Education Trust and its trading subsidiary Walford Mill Crafts Ltd, and the reports of the Trustees, Directors and Accountants in respect of the year ending 31st March 2020.
 3. To elect members of the Council of Management
 - a. It is to be noted that Mohit Kochar and Terry Wheeler are by rotation due to retire, however both are willing to serve again. It is to be also noted that Sue Adams will be retiring from the Board and to thank her for her service.
 - b. To appoint a new member, Lorraine Mclean to the Board.
 4. Questions notified in writing in advance by Members of the Trust (Friends) to be received by the Trust by 3rd November 2020.
 5. Appointment of accountants, Frost and Company.
 6. A.O.B.
- *If you wish to attend please notify the Trust Administrator and a link will be provided. Please note that all Friends are Members of the Trust.*