

THE NORFOLK CHURCHES TRUST LIMITED
(Registered in England - No. 1247797)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING (“Meeting”) of The Norfolk Churches Trust Limited (“Company”) will be held at **St Mary’s Church, Fleggburgh** on **Wednesday 12th September 2018** at **5.30 pm** in order to transact the following business:

Ordinary Business

To consider and if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:

- 1 To receive and adopt the Company’s annual accounts for the financial year ended 31 March 2018 together with the Trustees’ and Auditor’s reports on those accounts.
- 2 To receive the Chairman’s report.
- 3 To receive the Honorary Treasurer’s report.
- 4 To appoint the Company’s Independent Examiners to hold office from the conclusion of this Meeting until the conclusion of the next meeting at which accounts are laid before the Company.
- 5 To authorise the Trustees to agree the remuneration of the auditors.
- 6 Any other general business to be discussed.

To consider and if thought fit, to pass the following resolutions:

- 7 To elect Peter Sheppard as a Trustee
- 8 To re-elect Lady Egerton as a Trustee
- 9 To re-elect Lady Fraser as a Trustee
- 10 To re- elect Michael Sayer as a Trustee
- 11 To elect Lady Agnew to the Advisory Council
- 12 To elect Peter de Bunsen to the Advisory Council
- 13 To elect the Revd Mair McFadyen to the Advisory Council
- 14 To elect David Missen to the Advisory Council
- 15 To elect Michael Pollitt to the Advisory Council
- 16 THAT Maurice de Bunsen be re-elected to the Advisory Council
- 17 THAT Fr Philip Gray be re-elected to the Advisory Council

- 18 THAT the Revd Canon Jeremy Haselock be re-elected to the Advisory Council
- 19 THAT Brian Iles be re-elected to the Advisory Council
- 20 THAT Mrs Karen Knight be re-elected to the Advisory Council
- 21 THAT Mrs Jane Lane be re-elected to the Advisory Council
- 22 THAT George Lynne be re-elected to the Advisory Council
- 23 THAT Ashley Spooner be re-elected to the Advisory Council
- 24 THAT John Vigar be re-elected to the Advisory Council

By order of the Board

Signed Scilla Latham

Company Secretary

Dated: 10th August 2018

Registered Office: Manor Farmhouse, Diss Road, Tibenham, Norwich NR16 1QF