



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 Martin’s Church, Thompson on **Wednesday 15<sup>th</sup> September 2021** at **5.30 pm** in order to transact the following business:

**Ordinary Business:**

1. To receive the Chairman’s report
2. To receive the Honorary Treasurer’s report

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

3. To confirm the Minutes of the 2020 AGM
4. To receive the Accounts for the year ending 31<sup>st</sup> March 2021 together with the Trustees and Auditor’s reports on those accounts.
5. To re-elect the following Directors/Trustees:
  - Sarah Leicester, Michael Sayer and Peter Sheppard
6. To elect Lauren Parker as a new Director/Trustee
7. To re-elect the following Advisory Council Members:
  - Clare Agnew, Maurice de Bunsen, the Revd Mair McFadyen, David Missen and Michael Pollitt
8. To elect the Revd David Longe to the Advisory Council
9. To re-appoint Larking Gowen as Independent Examiners from the end of this meeting until the end of the next AGM and to authorise the Trustees to agree their remuneration.
10. Any other general business to be discussed.

By order of the Board

*Signed* Scilla Latham

**Company Secretary**

Dated: 4th August 2021

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