



**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 Andrew’s Church Saxthorpe** on **Thursday 12<sup>th</sup> September 2019** 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<sup>st</sup> March 2019 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 Independent Examiners.
- 6 Any other general business to be discussed.

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

- 7 To re-elect Sarah, Countess of Leicester as a Trustee.
- 8 To re-elect Patrick Lines as a Trustee.
- 9 To elect Charles Inglis as a Trustee.
- 10 To elect John Maddison as a Trustee.
- 11 That Rosabelle Batt be re-elected to the Advisory Council.

- 12 That Christopher Hartop be re-elected to the Advisory Council.
- 13 That Tom Fitzalan Howard be re-elected to the Advisory Council.
- 14 That Stephen Heywood be re-elected to the Advisory Council.
- 15 That George Lynne be re-elected to the Advisory Council.
- 16 That Alison Wakes-Miller be re-elected to the Advisory Council.
- 17 That Michael Wingate be re-elected to the Advisory Council.
- 18 To elect James Hickman to the Advisory Council.

By order the Board

*Signed* Scilla Latham  
**Company Secretary**

Dated: 3rd August 2019

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