



# **The Lancaster Canal Trust**

c/o Lancaster District CVS, The Cornerstone, Sulyard Street, Lancaster LA1 1PX  
Charitable Incorporated Organisation with limited liability  
Registered Charity No 1167020  
[www.lctrust.co.uk](http://www.lctrust.co.uk)  
Corporate Member of The Inland Waterways Association  
Member of Lancaster Canal Regeneration Partnership

**THE ANNUAL GENERAL MEETING of the TRUST WILL BE HELD ON**  
**TUESDAY 18th JULY 2023 @ 7.30PM**  
**at the Crooklands Hotel, Crooklands, Milnthorpe, LA7 7NW.**

## **AGENDA**

1. Presidents' introduction
2. In memory of David Gibson
3. Apologies
4. Minutes of the AGM held on 12th July 2022
5. Matters Arising
6. To receive the written Report of the Trustees.
7. To receive the Treasurer's Report and approve the accounts (circulated with Waterwitch)
8. To appoint Christopher Adams, ACMA, CGMA to examine the accounts
9. To receive the Memberships Secretary's report
10. Election of Trustees
  - a. Alan Mather, Bob Philips and John Laws retire by rotation and are eligible for re-election.
  - b. Nominations There are 6 vacancies:
    - i. Alan Mathers proposed by Robin Yates seconded by Peter Jones
    - ii. Bob Philips proposed by Robin Yates seconded by Peter Jones
    - iii. John Laws proposed by Robin Yates seconded by Peter Jones
    - iv. Charles Mathews proposed by Robin Yates seconded by Peter Jones
11. To consider Resolutions proposed.
12. Any other business relevant to the Annual Meeting

**Following the formal business we are pleased to welcome a guest speaker - TBA**

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**If you have any questions or comments on the work of the Trust or the Annual Report please inform Robin Yates [chair@lancastercanaltrust.org.uk](mailto:chair@lancastercanaltrust.org.uk). They will answered either at the meeting or later.**

**FULL DETAILS OF THE ARRANGEMENTS FOR THE AGM AND ALL RELEVANT DOCUMENTS ARE ON THE LANCASTER CANAL TRUST WEBSITE**

[www.lctrust.co.uk](http://www.lctrust.co.uk)

Apologies should be sent to the Chair at the address above, or by email to [chair@lancastercanaltrust.org.uk](mailto:chair@lancastercanaltrust.org.uk) . Only current life members and those who have renewed their membership in 2023 can vote. Any member wishing to vote and not attending must complete a proxy form available from the [chair@lancastercanaltrust.org.uk](mailto:chair@lancastercanaltrust.org.uk)

If you are in doubt about your membership contact Carol Haigh at, [membership@lancasercanaltrust.org.uk](mailto:membership@lancasercanaltrust.org.uk) .

Non-members are welcome to attend but cannot vote.

IF YOU ARE RECEIVING THIS NOTICE BY POST AND HAVE AN EMAIL ADDRESS PLEASE LET US USE IT FOR OFFICIAL LCT BUSINESS ONLY. THE MONEY WE SAVE WILL GO TOWARDS OUR RESTORATION WORK. PLEASE EMAIL CAROL HAIGH AS ABOVE. THANK YOU.

OUR DATA PROTECTION POLICY IS AVAILABLE ON THE WEBSITE.