

SLEAFORD NAVIGATION TRUST
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Sleaford Navigation Trust will be held at Sleaford Town Council Offices, Navigation Yard, Sleaford, on Tuesday 21st September, 2021, starting at 7.30 p.m., for the purpose of transacting the business detailed below.

If restrictions relating to Covid-19 change and prevent this, then the meeting will be held in the form of an internet Zoom meeting. Notice of any changes will be posted on the Trust web site and Facebook page.

1. To receive apologies for absence.
2. To approve the Minutes for the previous year.
3. To receive the Directors' Report for the year ending 31st December 2020.
4. To receive the Accounts for the year ending 31st December 2020.
5. To appoint Amanda Jay as the Company's Auditor and to authorise the Directors to fix her remuneration.
6. Election of Directors. Christine Hayes and David Pullen are due to retire by rotation.
7. To transact any other business that may be deemed appropriate by the Chairman.

If the meeting has to be held by Zoom the joining information is as follows:

<https://us02web.zoom.us/j/85645624903?pwd=cG9ZVDMvbENuQ1RuV1pYQ3pvT3RKQT09>