

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 May, 2024, starting at 7.30 p.m., for the purpose of transacting the business detailed below.

1. To receive apologies for absence.
2. To approve the Minutes for the previous year's AGM.
3. To receive the Directors' Report for the year ending 31st December 2023.
4. To receive the Accounts for the year ending 31st December 2023.
5. To appoint Amanda Jay as the Company's Auditor and to authorise the Directors to fix her remuneration.
6. Election of Directors. Stephen Hayes, Rebecca Franks and Susan Sowerby are due to retire by rotation.
7. To transact any other business that may be deemed appropriate by the Chairman.

Following the meeting, there will be followed by a presentation by Garry Titmus on Sleaford Castle.