

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 Wednesday 25th June, 2025, 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 2024.
4. To receive the Accounts for the year ending 31st December 2024.
5. To appoint Amanda Jay as the Company's Auditor and to authorise the Directors to fix her remuneration.
6. Election of Directors. Chris Hayes and Rob Saul 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 a presentation by Mark Bamford on the Bass Maltings.