

AGENDA

FOXTON INCLINED PLANE TRUST

41st ANNUAL GENERAL MEETING

Tuesday 26th November 2024

Foxton Canal Museum, Gumley Road, Foxton, Leicestershire. LE16 7RA

10.45am for 11.00am (refreshments provided)

1. Welcome and opening comment from Acting Chairperson – Mike Beech
2. Apologies for absence
3. Minutes of the 40th Annual General Meeting held 21st September 2023.
 - Acceptance proposal.
4. Trustees report
5. Independent Examiner`s report and adoption of Accounts.
(Information available from the Web-site or by request- please contact the Museum)
6. Appointment of Independent Examiner.
7. Election/ re-election of Trustees
 - Retirement by rotation as per the Constitution of the Trust
8. Date and time of net AGM (provisional)
9. Chairperson Summary.
10. Close of meeting