
NOTICE OF ANNUAL GENERAL MEETING

THURSDAY 2 October at 7.30 pm

in the Refectory, Chester Cathedral, St Werburgh Street.

The formal business will be preceded by a talk by the President of Chester Civic Trust – Lady Alexis Redmond MBE DL, His Majesty’s Lord-Lieutenant of Cheshire.

This will be followed by the business of the AGM.

AGENDA

1. To receive apologies for absence
2. To confirm the Minutes of the Annual General Meeting held on 3rd October 2024
3. To receive and adopt the Chair’s Annual Report
4. Conversion to CIO:

recommended that :All members of the current charity (504634) are also to be members of the Chester Civic Trust CIO (1208518) with immediate effect.
5. To receive and adopt the Treasurer’s Report and Statement of Accounts for the year ending 31st March 2025
6. To appoint the Independent Examiner
7. Any Other Business applicable to an AGM