
NOTICE OF ANNUAL GENERAL MEETING

CHESTER CIVIC TRUST CIO THURSDAY 2 October at 7.30 pm

in the Refectory, Chester Cathedral, St Werburgh Street.

AGENDA

1. To receive apologies for absence
2. To elect Members of the Board of Trustees. The CIO constitution requires the interim Trustees to resign at the first the first AGM of the CIO; It is Proposed that the following trustees are re-elected to the Board of Trustees of the CIO:
 - Christine Russell
 - Sue Harris
 - Graham Catlin
 - Peter Cocker
 - Karen McKay
 - Ruth Davidson
 - Fay Mustill
 - Jane Harrad Roberts
 - Nick Clarke
 - David Evans
 - John Tweed
 - Jean Evans
 - John Herson
 - Hilarie McNae
 - Tony Barton
 - Cynthia Phillips
 - Stephen Langtree
 - Andrew Pannell
3. To receive the Chair's annual Report
4. To receive and adopt the Annual Report and Statement of Accounts for the year ending 31st March 2025
5. To appoint the Independent Examiner
6. Any Other Business applicable to an AGM