**The Kennet & Avon Canal Trust**

**Notice of Annual General Meeting**

The 63rd Annual General Meeting of The Kennet & Avon Canal Trust will be held at Devizes Wharf on Saturday, 7th June 2025, commencing at 11 am, to conduct the following business.

**Ordinary Resolutions** (See note i below):

1. To receive the **Report and Accounts** for the year ended 31st December 2024.
2. To elect **Members to be Trustees**:
   1. Terry Mundy retires in accordance with Articles 32 and 33 of the Trust's Articles of Association. He, being eligible, offers himself for re-election. (Note: The above persons make up the number of annual retirees required by Article 32 of the Trust’s Articles of Association.)
   2. Paul Hanson, Mike Corish, and Dee Nix, who have been appointed as directors since the last AGM, retire in accordance with Article 37(2) of the Trust's Articles of Association and are recommended by the Directors for re-election.

3. To transact any other business which may properly be conducted at an Annual General Meeting

All relevant documentation will be available on the Trust website at least a week before the meeting.

The meeting will be followed by a short presentation about the conversion of Bruce Boats’ *Diana* to a hybrid diesel-electric boat.

By Order of the Board of the Kennet and Avon Canal Trust

**Graham Puddephatt, Chairman of Trustees**

19 May 2025

**Notes:**

1. A member entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. A copy of the proxy form is attached to this letter and available on the website.
2. Completed Proxy forms may be sent to trustees by e-mailing admin@katrust.org.uk /or in writing to The Chairman, K&A Trust, Canal Centre, Couch Lane, Devizes, SN10 1EB. Closing date for receipt of valid nominations is noon on 4th June 2025

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