



**The Kennet & Avon Canal Trust**  
**Notice of Annual General Meeting**

The 59th Annual General Meeting of The Kennet & Avon Canal Trust will be held at Devizes Wharf, Couch Lane, Devizes, Wiltshire, SN10 1EB and by Zoom on Saturday 22 May 2021, commencing at 11am, to conduct the business shown in the Agenda below.

1. To receive and adopt the **Report and Accounts** for the year ended 31 December 2020
2. To **elect Directors**:  
Mike Bailey, Chris Bolt and David Copley retire in accordance with Articles 32 and 33 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

Following the formal business, the Chairman will give an update on current issues and the future direction of the Trust, and take questions from members.

A copy of the draft minutes for the 2020 AGM is on the Trust website.

By Order of the Board

**Chris Sims**

Chairman

1 March 2020

**Appointment of Proxies:**

A member entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. The proxy need not be a member of the Company.

A copy of the proxy form is available on the Trust website or by written application to the Trust office: The Kennet and Avon Canal Trust, Canal Centre, Couch Lane, Devizes, SN10 1EB. All proxy forms must be returned either electronically to [admin@katrust.org.uk](mailto:admin@katrust.org.uk) or by post to be received no later than 11 am on Thursday 20 May 2021.

If you wish to attend the meeting, please contact the Devizes office ([admin@katrust.org.uk](mailto:admin@katrust.org.uk), or by post to the address below) saying whether you wish to join by Zoom or attend in person, by Thursday 13 May. The number attending in person may need to be limited in line with social distancing guidance in place at the time.

**Registered in England and Wales: No 00726331. Registered Charity: No 209206**