



The Kennet & Avon Canal Trust

Notice of Annual General Meeting

The 60th 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 21 May 2022, 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 2021

2. To **elect Directors**:

Chris Sims, Rob Dunton and Terry Mundy retire in accordance with Articles 32 and 33 of the Trust's Articles of Association and are recommended by the Directors for re-election

Zaira Puddephatt and Tim Pyatt, 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

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 2021 AGM is on the Trust website. The Report and Accounts will be placed on the website once approved by Trustees and the Independent Examiner.

By Order of the Board

Chris Sims

Chairman

21 March 2022

Appointment of Proxies:

A member entitled to attend the meeting 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, Devizes Wharf, Couch Lane, Devizes, SN10 1EB. All proxy forms must be returned either electronically to admin@katrust.org.uk or by post to be received no later than 11am on Thursday 19 May 2021.

If you wish to attend the meeting, please contact the Devizes office (admin@katrust.org.uk, or by post to the address above) saying whether you wish to join by Zoom or attend in person, by Thursday 12 May. The number attending in person may need to be limited in line with social distancing guidance in place at the time.

Registered as a company in England and Wales: No 00726331

Registered Charity: No 209206