



**7th Annual General Meeting on Tuesday 3rd June 2008 at 7-15pm
at The Civic Hall, Rother Street, Stratford-upon-Avon**

AGENDA

- 1 Welcome and opening remarks - Jean Holder, Chairman
- 2 To note the appointment/re-appointment of trustees since the last AGM; Charles Michaelis and John Lancaster as co-opted trustees; Paul Stanton as elected trustee and Donna Barker, Jenny Fradgley and Juliet Short as nominated trustees
- 3 Presentation - Richard Eggington, Chief Executive
- 4 Financial Overview - Tim Wightman, Co-opted trustee
- 5 'Why I joined the Trust' – Charles Michaelis, John Lancaster and Paul Stanton
- 6 Response to written questions and questions taken from the floor
- 7 To vote on the Ordinary Business and Special Business of the meeting as set out in the Notice
- 8 Any other Business
- 9 Chairman's closing remarks and thanks