



*President: Sir Edward Leigh MP*

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Trent Valley Gliding Club Limited, will be held on **Sunday 26<sup>th</sup> September 2021 at 18:00 Hrs., in the Clubhouse.**

### Agenda:

- |   |    |
|---|----|
| 1. Minutes of the last Annual General Meeting |    |
| 2. Treasurers Report                          | AS |
| 3. CFI's Report                               | RP |
| 4. Chairman's Report                          | KS |
| 5. Election of Board Members                  | KS |
| 6. Appointment of Auditors                    | AS |
| 7. Any Other Business                         | KS |

Should you wish to nominate anyone to sit on the Board please do so, with his or her permission, in writing, using the enclosed form, handing it to either the Chairman or Secretary before the commencement of this AGM.

**There are 4 vacant posts [out of 11] on the Board at this AGM**

### **BOARD MEMBERS DUE TO RETIRE:**

Mark Gradley, Paul Holland,  
Kristina Samuels & John Williams.