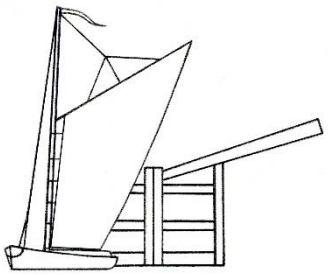
The North Walsham & Dilham Canal Trust



Agenda for the 2nd Annual General Meeting of the Trust CIO to be held on **Tuesday 15th December 2020**
By Zoom 7pm for a 7.30pm start.

Joining details as follows:

Topic: North Walsham and Dilham Canal AGM

Time: Dec 15, 2020 07:00 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/87836786641?pwd=Z2JvWDNuRk4xZzVOUC9ocDh3OWJaUT09

Meeting ID: 878 3678 6641

Passcode: 143095

Prior to the meeting: Download Zoom onto your device (it's free),
On the night of the meeting: Click on the above link (in the email to which this document was attached). and when prompted, enter the passcode. There may be a short delay whilst the host lets you into the meeting. Select audio and video from the screen that appears.

1. Welcome by the Chairman
2. Apologies for absence
3. Declaration of interests - all Trustees
4. Minutes of 1st AGM of the North Walsham and Dilham Canal Trust, held on Tuesday 29th October 2019
5. Matters Arising not covered in the Agenda
6. Annual NWDCT Report – Adoption of the report
7. Chairman's Report – Tom Carr – Adoption of Report
8. Presentation of (Audited) Accounts for the year ending 31st May 2020 – Barry Mobbs – Adoption of Report
9. Appointment of Trustees – The following Trustees offer themselves for re-election: **To be confirmed**

   Thomas Carr, Graham Ekersley, Nigel Lloyd, Roger Hopkinson, ,Barry Mobbs, Tom Webster, Graham Pressman, Mark Shopland, David Revill, Andrea Lamyman, Andrew Fryer.

   The following Members have notified the Administrator that they offer themselves up for election as new Trustees

   Ivan Cane & Julie Kelleher

If anyone else wishes to be proposed for election as trustee, please contact the Trust Administrator* prior to the meeting.

10. Election of Chair for the Trust CIO – nominations, seconded, may be received by the Administrator***** in advance of the AGM, or taken at the meeting. (This item will be chaired by the Vice Chair)

11. Appointment of auditor/scrutineer for the accounts for 2020/21

12. AOB

***** *Please contact the administrator on* secretary@nwdct.org