



AGM 2015

MEMBERS' NOTICE

NOTICE is hereby given that this year's Annual General Meeting will be held on **THURSDAY 24th SEPTEMBER 2015 at 7.30 pm** in St Mary's Centre, St Mary's Hill, Chester. (Parking is available nearby at Chester Castle).

AGENDA

- 1 To receive apologies for absence
- 2 To confirm the Minutes of the Annual General Meeting held on 2nd October 2014 in St Mary's Centre
- 3 To receive and adopt the Chairman's Annual Report
- 4 To receive and adopt the Treasurer's Statement of Accounts for the year ending 31 March 2015
- 5 To elect Officers for the ensuing year
- 6 To elect Council Members for the ensuing year
- 7 To appoint the Independent Examiner
- 8 Any Other Business applicable to an AGM

At the conclusion of the formal business there will a break for refreshments after which there will be a talk by Louise Gittins, the new Deputy Leader of Cheshire West & Chester Council with particular responsibilities for Heritage.

Please use the form below to re-appoint existing Council members and to encourage new nominations.



NOMINATION FORM

Nominations are invited from members of Chester Civic Trust for the election of Officers and Council Members for the year 2015/2016.

Please complete and return this form to the Trust Office at the address given below not later than: Friday 11 September 2015

I wish to nominate the following member of Chester Civic Trust to be:

CHAIRMAN / VICE CHAIRMAN / HON SECRETARY / HON TREASURER / COUNCIL MEMBER (please delete as appropriate)

Mr/ Mrs/ Miss/ Ms

whose agreement I have ascertained and whose nomination is duly seconded by another member of the Trust.

PROPOSER: Name..... Signature.....

SECONDER: Name..... Signature.....

NOMINEE: I agree to stand for election at the AGM, on 24 September 2015

Signature.....