

Notice of Annual General Meeting

NOTICE IS GIVEN that the **Annual General Meeting** of the Lapal Canal Trust will be held on Monday, 22nd October, 2018 at **7.30 pm in the new Sense TouchBase Pears building in Selly Oak, 750 Bristol Road South, B29 6NA (Opposite Battery Retail Park and Sainsbury's).** There is a large car park at the rear.

Agenda

Apologies

1. Minutes of the previous Annual General Meeting held on 30 October, 2017
2. Matters Arising from the Minutes
3. Chairman's Report
4. Treasurer's Report and Presentation of the Statement of Accounts and the Balance Sheet for the year ended 31st December 2017

5. Election of Officers

President: Dr Peter Best*

Chairman: Dr Andrew Hardie

Chief Executive Officer: Hugh Humphreys*

Treasurer, Membership Secretary & Company Secretary:

Dr Tony Whateley*

Technical Officer: Peter Fisher*

Committee-- Denis Pike* (WB&DCS), John Hemingway (WB&DCS), David Struckett* (IWA), Malcolm Bates, Roy Burgess* (Halesowen Abbey Trust, Leasowes Liasion) , Arthur Moppett, Dave Pearson (IWA), Richard Chivers, Simon Dearn, Michael Payne, John Worwood, Ben Rose, Terry Stanton*

* also a Director

We are in urgent need of Officers for the roles of

Website manager and Newsletter Editor

If you can help at all, please contact me at t.whateley@sky.com.

6. Open Forum: Report on progress in 2018

The Lapal Canal Trust is a registered charity (no 1013845) and a non-profit distributing company limited by guarantee, registered in England (no 2721675).

Registered Office: 18 St Georges Close, Birmingham B15 3TP

Founded in 1990 for the conservation and restoration of the Dudley No. 2 Canal from Hawne Basin, Halesowen to Selly Oak