

# FAVERSHAM CREEK TRUST

## REGENERATING FAVERSHAM'S MARITIME HERITAGE

The Purifier Building • Morrisons Wharf • North Lane • Faversham • Kent • ME13 7DY

5 October 2017

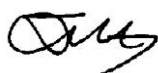
Dear Member

### **ANNUAL GENERAL MEETING**

*Below you will find the Notice for this year's Annual General Meeting. We look forward to bringing you up to date with progress on the Swing Bridge as well as our activities over the past year and our plans for the coming year. Our Guest Speaker is Faversham resident Captain Don Cockrill MBE FN. He is one of the Port of London Authority's senior pilots, following a long career at sea.*

*All members are welcome, and we do hope you will join us. The attached form shows your membership status. Please make sure you renew either before or at the AGM if your renewal date has passed or is due.*

*Yours sincerely*



*Sue Akhurst, Chairman*

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**NOTICE IS HEREBY GIVEN THAT the 6th Annual General Meeting of Faversham Creek Trust will be held at The Alexander Centre, Preston Street, Faversham, Kent ME13 8NZ on Friday 24<sup>th</sup> November 2017 at 7.30pm.**

### **AGENDA**

1. Chairman's welcome
2. Minutes of previous AGM to be approved by the Voting Members and matters arising
3. Annual Report of the Chairman – Sue Akhurst
4. To receive and consider the accounts for the year ended 30<sup>th</sup> June 2017
5. Questions from the membership on the past year's accounts and activity (to be taken by the Chairman, Treasurer and all Trustees/Directors)
6. To appoint McCabe Ford Williams as the Trust's Auditors until the conclusion of the next Annual General Meeting of the Trust, at which accounts are laid before the Voting Members and to authorise the Trustees to determine their remuneration
7. Appointment of Trustees/Directors
  - a. Simon Foster, Ann Hill, Gulliver Immink, Deborah Lawther, Griselda Mussett and Bob Telford remain as Trustees / Directors
  - b. Resolution to re-appoint the following Trustees / Directors retiring by rotation:
    - I. Sue Akhurst
    - II. Eldon Hinchliffe
    - III. James Rubinstein
  - d. Resolution to consider any nominations to appoint Trustees/Directors proposed by Voting Members (see Notes page 2).
8. To consider any proposed written resolutions from Voting Members (see Notes page 2)
9. Any other business.
10. Schools Outreach
11. Guest Speaker - Captain Don Cockrill MBE FN



Patrons: The Countess Sondes, Sir David Melville CBE, Professor Christopher Wright

Faversham Creek Trust: Registered Office,  
The Purifier Building, Morrisons Wharf,  
North Lane, Faversham, Kent ME13 7DY

Charity Number 1148660 • Company Number 7667130 • [www.favershamcreektrust.com](http://www.favershamcreektrust.com)

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### NOTES TO ACCOMPANY THIS NOTICE:

**Proxy Vote:** Should you be unable to attend the AGM meeting, you have the right to appoint a proxy to attend and if you are a Voting Member to vote on your behalf. You remain entitled to attend, speak or if you are a Voting Member to vote at the meeting or any adjournment of the meeting, even if a valid proxy notice has been delivered to the Trust.

An appointment under a proxy notice may be revoked by delivering to the Trust a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates. If you wish to exercise this right, please contact the Company Secretary, Sarah Deeson, promptly for a *Proxy Notice Form*. Tel: 01795 597913 Email: [sarahdeeson@gmail.com](mailto:sarahdeeson@gmail.com).

**Annual Accounts:** Copies of the Final accounts approved by the Board will be available prior to the AGM. These will be sent in electronic form where the Trust has email addresses on 1<sup>st</sup> November. For those Members without email, copies of the Final accounts will be posted on 1<sup>st</sup> November.

**Nomination of Trustee/Director by Voting Member:** If a Voting Member wishes to nominate someone for appointment as a Trustee/Director, please request a *Trustee/Director Nomination Form* from the Company Secretary. It must be completed and returned to the Trust by 18<sup>th</sup> October. Any nominations will then be notified to all Voting Members on 1<sup>st</sup> November 2017.

**Resolution by Voting Member:** If a Voting Member wishes to propose a resolution at the AGM, a copy of the proposed resolution must be sent in writing to the Trust and authenticated by including the signature of the Voting Member. This must be returned to the Trust by 18<sup>th</sup> October. Any resolutions will then be notified to all Voting members on 1<sup>st</sup> November 2017.

The Alexander Centre does have disabled access. If you have additional needs including large print documentation please contact the Company Secretary, Sarah Deeson, 01795 597913, Email: [sarahdeeson@gmail.com](mailto:sarahdeeson@gmail.com)

**You can confirm your attendance at the AGM by telephone 01795 597913, or by email: [sarahdeeson@gmail.com](mailto:sarahdeeson@gmail.com) or by returning the slip below to Company Secretary – Sarah Deeson, 48 St Marys Road, Faversham, Kent ME13 8EH as soon as possible but no later than 17th November 2017.**

**Please note you *must* be a current member to attend the AGM** (your renewal date is shown below)\*. If your membership has lapsed or will lapse before that date, please return your slip with your subscription to the address shown on this letter **no later than 1 November**. (There will be an opportunity to renew your subscription at the AGM and opt to become a Voting Member but it would be greatly appreciated if you could renew before that date). The annual subscription is £10 (waged) or £5 (unwaged). Cheques should be made payable to Faversham Creek Trust. Contact the Membership Secretary, Ann Hill, on 01795 590291 or via email: [stannsann@gmail.com](mailto:stannsann@gmail.com) if you have any queries regarding your membership, require details of how to pay via bank transfer or standing order, or to correct any details we are currently holding for you, or to find out how to become a Voting Member.

### Faversham Creek Trust 6th AGM Meeting at 7.30 pm on Friday 24th November 2017 - Alexander Centre, Preston Street, Faversham ME13 8NZ. I confirm my attendance at the AGM

		Email:	
Membership No:	Voting Member:	Tel:	
Renewal Date:		Standing Order:	

\*Contact Ann Hill, 01795 590291 or [stannsann@gmail.com](mailto:stannsann@gmail.com) if you have any questions.



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