

Notice and Agenda

**Annual General Meeting of the Cornwall Voluntary Sector Forum
Company Registration No. 05371203. Charity Registration No. 1111169
Cornwall Federation of Women's Institutes, Truro on Wednesday 19th December
2018 at 2:00pm**

Registration at 2:00pm with coffee and biscuits – AGM will commence at 2:15pm

1. Apologies for Absence
2. Minutes of the 2017 AGM and EGM
3. Trustees:
 - a. Under the terms of the Articles of Association, each year, one third of the Trustees are subject to retirement by rotation. The following are the current trustees:

Richard Williams (Chair)
Sam Pashley
Richard McKie
Judith Hann
John Ede
Karen Harris
 - b. The following are the current Trustees who have served the longest since their most recent election to the Board, are therefore subject to retirement. Those marked * have indicated that they wish to stand for re-election
 - 1.1.1. Sam Pashley (Trustee since 29.03.2011)
 - 1.1.2. Richard McKie (Trustee since 21.05.2012)*
 - c. Members will have been notified of these and any additional Trustee nominations at least 7 days prior to this AGM.

In the event that there be fewer than 15 Trustee nominations (including current trustees), as allowed for under the Articles of Association members attending this AGM, or their accredited proxy, may elect those nominated en bloc but are entitled, on a majority vote of members at the AGM, to call for a ballot.
4. Election of Trustees details as above:
5. Presentation by the Chair, including the Annual Account, a review of the year and looking to the future
6. Any other business.

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