



Formal notice of the Milton Abbas Street Fair Trust Annual General Meeting

The 4th Annual General Meeting of the Milton Abbas Street Fair Trust will take place at 7.30 p.m. on Tuesday 30th April 2019 in the Milton Abbas Reading Rooms. To attend and vote at the AGM it is necessary to be either a Trustee or a Member of the Trust.

AGENDA

1. Welcome from Chair and Apologies for Absence
2. Minutes of last AGM dated 25th April 2018
3. Matters Arising
4. Appointment/Reappointment of Trustees:
 - (a) John Widdowson, Freddy Robinson and Jennifer Harrison will retire and seek re-appointment.
 - (b) The appointment of up to 3 further Trustees if nominations have been received
5. Trustees' Conflicts of Interest
6. Trustees' Annual Report
7. Approval of Accounts and Appointment of Independent Examiner for 2020
8. Proposal that any donation to the chosen external charity will only be taken from Gift Aid receipts thereby protecting funds available for local beneficiaries
9. Proposal that a Reserve Fund be developed to ensure reasonable payment levels when adverse weather affects the income stream of any future Street Fair.
10. Renewal of Milton Abbas Street Fair Trust privacy policy (see attached)
11. Any Other Business

Member Notices:

- a) **Membership:** All villagers are eligible to be Trust Members, and at present there are 63. Please do urge your neighbours to register as Members. Application forms will be available at the AGM, or beforehand from the Secretary, or online at <http://miltonabbasstreetfair.co.uk/TrusteeInformation.html>
- b) **Trustee Vacancies:** At present there are three [3] Trustee vacancies. You are requested to give positive consideration to volunteering to become a Trustee of this, the most important, village based activity and to contact the Secretary for the appropriate forms. Nominations received up to 29th April 2019 will be considered for appointment at the AGM.
- c) **Agenda Item 11: A.O.B.:** There will be adequate time to raise items at the AGM. However, if you already know what you wish to raise it is suggested that it be submitted beforehand to the Secretary to facilitate a more comprehensive consideration by the Trustees.

Copies of the Trustees' Annual Report and Financial Accounts, the Trust Constitution and of this notice can be found online at: <http://miltonabbasstreetfair.co.uk/TrusteeInformation.html>. Alternatively, hard copies of the notice and report can be viewed at the Milton Abbas Post Office and electronic copies of all relevant documents can be obtained by emailing masftrust@gmail.com.

Proxy or postal voting – Constitution Clauses 11[7] and 11[8] for procedures.

Nigel Hodder, Secretary MASF Trust (Tel: 01258 880229 E: masftrust@gmail.com) 7th April 2019