



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

The 5th Annual General Meeting of the Milton Abbas Street Fair Trust will take place at 7.30 p.m. on Tuesday 21st September 2021 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 30th April 2019
3. Matters Arising
4. Appointment/Reappointment of Trustees:
 - a) Nigel Hodder, Stephanie Kogels and Susan Woodhouse 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 2019-2020
7. Approval of Accounts for Financial Year ended February 2020 including Approval of Rainy Day Reserve Fund Allocation
8. Trustees' Annual Report 2020-2021
9. Approval of Accounts for Financial Year ended February 2021
10. Approval of Financial Reserves Policy
11. Appointment of Independent Examiner for 2022
12. Renewal of Milton Abbas Street Fair Trust privacy policy (see attached)
13. Proposal that we hold a Street Fair on 29th July 2023
14. Any Other Business

Member Notices:

- a) **Membership:** All villagers are eligible to be Trust Members, and at present there are 66. Please do urge your neighbours to register as Members. Application forms will be available at the AGM, or beforehand from the Secretary, Membership Secretary (Brian Isherwood) or online at <http://miltonabbasstreetfair.co.uk/TrusteeInformation.html>
- b) **Trustee Vacancies:** At present there are three [3] Trustee vacancies. You are requested to consider volunteering to become a Trustee of this, an important, village based activity and to contact the Secretary for the appropriate forms. Nominations received up to Monday 20th September 2021 will be considered for appointment at the AGM.

Copies of the Trustees' Annual Reports 2020 and 2021, the Trust Constitution, and this notice can be found online at: <http://miltonabbasstreetfair.co.uk/TrusteeInformation.html>. Alternatively, hard copies of this notice and the Trustee Annual 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) 1st September 2021