

## **WALSALL NATIONAL TRUST ASSOCIATION**

**Notice of the Thirty Sixth Annual General Meeting of Members of the above Association to be held on Thursday 13<sup>th</sup> October 2021 in St Mary's Parish Church Rooms, The Green, Aldridge Walsall at 7.00 p.m.**

- 1) Opening remarks and welcome to guests
- 2) Minutes of the 34th Annual General Meeting held on 10 April 2019
- 3) Management Committee Report
- 4) Treasurer's Report and Accounts for the year ended 31<sup>st</sup> August 2020
- 5) Subscriptions
- 6) John Clews, Janet Clews and Marion Malaband have served 10 or more years as members of the Management committee and are not eligible for re-election at this Annual General Meeting under Clause G4 of the Constitution. A motion to relax this requirement in respect of each such committee member has been signed by ten Association Members.
- 7) Elections to hold office until the thirty-seventh Annual General Meeting
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
  - e. Members of the Management Committee
  - f. Independent Reviewing Accountant
- 8) Appoint the President of the Association

The Officers, The Management Committee and the Independent Reviewing Accountant retire at the Annual General Meeting but are eligible for re-election. Nominations must be sent to the secretary at least 14 days before the AGM and must have the consent of the nominee(s). Nomination forms may be obtained from the secretary. A list of current officers and members of the Management Committee willing to continue in office, if re-elected, is on this website under Administration.

- 9) Any Other Business

Marion Malaband  
Secretary  
Walsall National Trust Association