

WALSALL NATIONAL TRUST ASSOCIATION

Notice of the Fortieth Annual General Meeting of Members of the above Association to be held on the 14th October 2026 at 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 39th Annual General Meeting held on 8th October 2025
- 3) Management Committee Report
- 4) Treasurer's Report and Accounts for the year ended 31st August 2026
- 5) Subscriptions
- 6) Janet Clews, Marion Malaband, Elizabeth Yates, Vivian Fairbank, John Norman and Louise Platt 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 forty-first 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 stated within this email.

9. Any Other Business

Note

A shortened version of the Annual Accounts will follow shortly. Any member requiring a full copy should apply to the Treasurer in advance of the AGM.

Marion Malaband
Secretary
Walsall National Trust Association