



Cyprus Well  
Ridgegrove Hill  
Launceston PL158BT  
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**CHARLES CAUSLEY TRUST LTD  
ANNUAL GENERAL MEETING  
WEDNESDAY 25<sup>th</sup> MARCH 2020 10.30 AM,  
SOUTHGATE ARCH**

**AGENDA**

1. Apologies
2. Minutes of the AGM held on Wednesday 12<sup>th</sup> June 2019 (attached)
3. Chairman's Report (Ian Tunbridge).
4. Secretary's Report (Malcolm Wright).
5. Treasurer's Report and Accounts for year ended 30<sup>th</sup> September 2019 (Barry Helme).
6. Appointment of Examiner of Accounts for 2019/2020.
7. Re-election of Directors – one third to resign by rotation but eligible for re-election.
8. Election of new Directors – to confirm Directors appointed since October 1 2019 and to consider any nominations.
9. To consider the proposal to amend the objects of the Trust. (Paper attached)
10. Appointment of Officers – Chairman, Secretary and Treasurer.
11. Any other business