

KEW COMMUNITY TRUST
NOTICE OF ANNUAL GENERAL MEETING
MONDAY 26 SEPTEMBER 2022

Notice is hereby given that the 40th Annual General Meeting of the Kew Community Trust will be held at 19.00 on Monday 26 September 2022 at the Kew Community Centre, St Luke's in the Avenue, Kew, Richmond TW9 2AJ to transact the following business:

- 1. To receive and approve the Minutes of the AGM held on 27 September 2021.** A copy of the Minutes can be found at: <https://www.kewcommunitytrust.org.uk> and a hard copy is available for inspection at the Kew Community Trust office.
- 2. To receive the Report of the Trustees.**
- 3. To receive the Accounts for the year ended 31 March 2022 and the Report of the Management Committee and Accountants' report thereon.** The Annual Report and Accounts can also be found at <https://www.kewcommunitytrust.org.uk>. A hard copy is available for inspection at the Kew Community Trust's office.
- 4. To authorise the Management Committee to appoint reporting accountants and to agree their remuneration.**
- 5. Election of Trustees**
 - 5.1. The following Trustees are retiring: Margaret Marshall, Mark Boyle and Bernie Jackman. In addition, Rory McPherson and Bridget Towers retire by rotation and, being eligible offer themselves for re-election.
 - 5.2. Rowen Graham-Collins was co-opted as a Trustee in January 2022, retires and, being eligible offers himself for election
 - 5.3. Steve Williams being eligible offers himself for election
 - 5.4. Any other person whose valid nomination has been received within three days of the AGM

6. Any Other Business

By order of the Management Committee

Nominations for Trustees of the Management Committee of the Kew Community Trust ("KCT") must be proposed and seconded in writing by Members of the KCT and received by KCT at the above address no later than Thursday 22 September 2022 together with a form signed by any nominee consenting to such nomination. Nominees must be members of KCT. Nomination forms can be obtained from the KCT office and completed forms should be addressed to The KCT Secretary.

Note: Hard copies of any documents will not be provided at the AGM but members may bring their own electronic devices to the AGM to access them via KCT's website