

Rusland Horizons AGM

31st October, 2022



The Rusland Horizons Trust **Annual General Meeting** will be held on **Monday 31st October 2022**, in the Outback Hall, Backbarrow.

Timings:

18:00 - 18:30 Assemble for a prompt start at 18:30

18:30 - 19:15 Speaker - Judith Cooke, Chair of Friends of the Lake District

19:15 - 19:45 Light supper and refreshments

19:45 - close An update on the Trust and the formal AGM

Judith Cooke, Chair of Friends of the Lake District, will speak ahead of the formalities. She will share the Friend's vision for the future of the Lakes, in particular referencing areas of the Rusland Valley, in addition to highlighting how we might make a joint impact upon our environment.

The Trustees will also share their short and medium-term plans. There will, of course, be the opportunity to ask questions and to share your ideas.

Only Trust Members will be allowed to speak and vote at the formal AGM part of the evening, but everyone is very welcome to attend for the whole evening.

If you will be attending, **PLEASE** notify us of your intention so we know how many people to expect and can make arrangements accordingly.

At your earliest convenience:

Please inform us if you intend to be at the meeting by emailing **secretary@ruslandhorizonstrust.org**

If you are unable to attend and wish to appoint a proxy, the form can be obtained by emailing the address below. The proxy must be returned to the Secretary of the Trust.

secretary@ruslandhorizonstrust.org

AGM Formal Notification and Agenda



The formal notification of the AGM and agenda is shown below.

The Rusland Horizons Trust Limited

NOTICE IS HEREBY GIVEN of the Annual General Meeting of the above-named Company to be held on Monday, 31st October 2022 at 19:30 at the Outback Hall, Backbarrow, for the following purposes:

Ordinary Business

1. Apologies for absence
2. To receive the Chairman's report.
A copy of the Chairman's report will be emailed ahead of the meeting and it will be assumed that this has been read ahead of the meeting. The Chairman will run through the key points and then take questions.
3. To receive the accounts of the Company for the year ended 31st December 2021.
These will be emailed to members ahead of the meeting and it will be assumed that the accounts have been read ahead of the meeting. The Hon. Treasurer will go through the main points and will take questions. There will be two votes, one to approve the accounts, the other to approve a resolution to disapply the audit requirement for a small company in accordance with s477 Companies Act 2006.
4. To confirm the re-appointment of **Edward Mills**, who, being eligible, offers himself for re-election as a Trustee Director of the Company, in accordance with the provisions of the Articles of Association.
5. To confirm the appointment of the following, who, being eligible, offer themselves for election as a Trustee Director of the Company in accordance with the provisions of the Articles of Association:

**Simon Wright,
Neil Venables,
Helen Rawlinson,
Gillian Faulding,
David Weild,
Andrew Goldsmith.**
6. To transact any other ordinary business of the Company
This is effectively Any Other Business. It is not anticipated that there will be AOB. There will be the opportunity for informal questions and discussions before and after the formalities.

Date: 29th August 2022

BY ORDER OF THE BOARD

Registered office:

Bleacott Farm, Witherslack,
Grange-over-Sands, Cumbria LA11 6RZ

**Rick Emslie
Secretary**