

# The Rusland Horizons Trust Limited

NOTICE IS HEREBY GIVEN of the Annual General Meeting of The Rusland Horizons Trust Limited, to be held on Monday, 30<sup>th</sup> October 2023 at 18:30 at the Outback Hall, Backbarrow, LA12 8QF, for the following purposes:

1. **Apologies for absence**
2. **To receive the minutes of the Annual General Meeting held on 31<sup>st</sup> October 2022**  
*A copy of the minutes is attached.*
3. **To receive the Chairman's Report.**  
*A copy of the Chairman's Report is attached. The Chairman will summarise the key points and then take questions.*
4. **To receive the accounts of the Company for the year ended 31<sup>st</sup> December 2022.**  
*A copy of the accounts is attached. The Treasurer will be available to take questions. There will be two votes, one to adopt the accounts, the other to disapply the audit requirement for a small company in accordance with s477 Companies Act 2006.*
5. **Retirement and appointment of Trustee Directors.**  
*In accordance with the Articles of Association, Edward Mills and Neil Venables are due to retire by rotation. There will be a vote to confirm the re-appointment of Neil Venables, 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. Edward Mills does not offer himself for re-election.*

Proxy voting forms should be sent to the Secretary by 18.30 pm on Saturday 28<sup>th</sup> October 2023, either by email to [secretary@ruslandhorizonstrust.org](mailto:secretary@ruslandhorizonstrust.org) or to the registered office (address below).

Date: 12<sup>th</sup> October 2023

BY ORDER OF THE BOARD

**Registered office:**

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

Andrew Goldsmith  
Secretary