

The Rusland Horizons Trust Limited

NOTICE IS HEREBY GIVEN of an Extraordinary General Meeting of The Rusland Horizons Trust Limited (“the Trust”), to be held on Monday, 14th October 2024 at 7:00 pm at the Outback Hall, Backbarrow, LA12 8QF, for the following purposes:

1. **Apologies for absence**
2. **To receive the Trustees’ Report on the future organisational structure of the Trust.**
A copy of the Trustees’ Report is attached. The Trustees will summarise the key points and then take questions and facilitate a discussion.
3. **To approve the closure of the Trust.**
The Trustees propose the closure of the Trust, for the Company to be struck off the register at Companies House, and be removed from the Charity Commission register.
4. **To approve the conversion of the Trust activities into the “Rusland Valley Local Support Group” of the Cumbria Wildlife Trust**
5. **To approve the transfer of the Trust’s assets in accordance with the Trust’s Articles as follows:**
 - 5.1 **Cash and bank monies:** transfer to the Rusland Valley Local Support Group, as part of the Cumbria Wildlife Trust (“CWT”)
 - 5.2 **Storage container:** transfer to the Rusland Valley Local Support Group, as part of the Cumbria Wildlife Trust
 - 5.3 **Tools and equipment:** transfer to the Rusland Valley Local Support Group, as part of the Cumbria Wildlife Trust, provided that they conform to the safety standards required by CWT. Otherwise, transfer to local conservation project groups
 - 5.4 **Polytunnel:** transfer to the Rusland Valley Local Support Group, as part of the Cumbria Wildlife Trust
 - 5.5 **“What’s in a Name” copyright:** transfer to the authors, Rick Emslie and Mandy Lane

Proxy voting forms should be sent to the Secretary by 7.00 pm on Saturday 12th October 2024, either by email to secretary@ruslandhorizonstrust.org or to the registered office (address below).

Date: 5th September 2024

BY ORDER OF THE BOARD

Registered office:

Pipistel House,
Finsthwaite Lane
Backbarrow
Cumbria LA12 8QD

Andrew Goldsmith
Secretary

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, 14th October 2024, to follow the Extraordinary General Meeting, 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 30th October 2023**
A copy of the minutes is attached.
- 3. To receive the Chair's Report.**
A copy of the Chair'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 31st December 2023.**
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, Marion Brown retires, having been appointed by the Trustees during the year, and David Weild retires by rotation. There will be a vote to confirm the appointment of Marion Brown and re-appointment of David Weild, who, being eligible, offer themselves for re-election as Trustee Directors of the Company, in accordance with the provisions of the Articles of Association.

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