



**LNER (GC) Heritage Trust
Notice of General Meeting
Saturday 10th June 2023 at 11am.
Venue**

**The Bus Building, Nottingham Transport Heritage Centre,
Mere Way, Ruddington, NG11 6JS**

Agenda

1. Welcome and Introduction
2. Apologies
3. Receive Trustees Annual Report and Accounts to 31st January 2023
4. Appointment of Accountants
5. To elect Trustees to the Board.
6. Presentations, followed by Q&A.
7. Any Other Business
8. Close

Paid up members of the LNER (GC) Heritage Trust are invited on production of valid membership, to attend and entitled to vote.

A Member unable to attend is entitled to appoint a valid member or the Chairman as proxy. Instructions for appointing the Proxy, must be delivered to the Secretary by 10th May 2023.

Topics raised by a member relevant to the business of the meeting is under 'any other business' and should be in writing to the Secretary by 10th May 2023

On behalf of the Trust Board, Karen Sharpe – Secretary 26th March 2023
Registered office, NTHC, Mere Way, Ruddington, Nottingham, NG11 6JS