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## NOTICE OF 2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Lanchester Partnership will be held at **2.00pm on Saturday 2<sup>nd</sup> October 2021 in the Community Centre** for the purposes listed below.

1. To approve the minutes of the 2020 AGM
2. To receive the Trustees' Report and Financial Statement of Accounts for the year ended 31<sup>st</sup> March 2021
3. To note the resignation by rotation as Trustees (in accordance with Clause 29 of the Partnership's Memorandum and Articles of Association):
  - a. None
4. To consider for re-election as Trustees:
  - a. None
5. To consider for election as a Trustee:
  - a. Laura Bell
6. To review the Progress Report for 2020-2021
7. To endorse the Action Plan for 2021-22
8. Any Other Business

Henry Edwards  
Chair

Date 30<sup>th</sup> August 2021