



President: Gwen Taylor

The **EIGHTH** ANNUAL GENERAL MEETING (AGM) of the TRUST is to be held at 7.30 pm on TUESDAY 16TH JULY 2019 at ST. MARY'S PARISH CENTRE, DARLEY LANE, DERBY DE1 3AX

AGENDA

1. APOLOGIES
2. MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING – 1st May 2018
3. MATTERS ARISING
4. ANNUAL REPORTS
The Chair
The Hon. Treasurer
5. ELECTION TO THE BOARD OF DIRECTORS
The current Directors are:
Joan Travis (Chair) (2016), Peter Steer (2018), Joe Aveline (2015), Jannice Read (Hon. Treasurer 2015)

In accordance with Articles 29 and 30 of the Articles of Association, Joe Aveline and Jannice Read retire this year. They are eligible to be re-elected and have been proposed by the Board for re-election.

Nominations for election of any other member to be a Director must be received by the Chair, Joan Travis, on or before Monday 1st July 2019. Nominations must be made by a member of the Trust, be signed by the member proposed or show his or her willingness to be appointed and must contain the following details of the nominee: full name, address, nationality, date of birth and business occupation (if any). The Directors have decided that the maximum number of Directors to be appointed is 6.

6. ELECTION OF THE EXECUTIVE COMMITTEE
The current members of the Executive Committee are:
The Directors, Paul Chadwick (2018), Simon Hardy (2018), Penny De Abreu (2015), Emily Turrini (2015), John Clarke (2015), Digby Bown (2016), Ian Goodwin (2018) and Emma Smith (2018).

In accordance with our Standing Orders, Emily Turrini and John Clarke are to retire

this year. They are eligible to be re-elected and are willing to stand for re-election. During the past year we have co-opted onto the committee 3 members, Tony Bates, Andrew Rose and Alison Solomon who need now to be formally elected to the Executive Committee.

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7. ANY OTHER BUSINESS

Proxy votes. Any member may nominate a person to act as their proxy for this meeting. Notice of such must be made in writing to the Hon. Treasurer, Jannice Read by Friday 12th July 2019.

Jannice Read's address is 55 Ford Lane, Allestree, Derby DE22 2EY telephone: 01332 557096.

FOLLOWING THE AGM Tommy Harrison, an architectural post graduate student at Derby University, will give a presentation on the regeneration of Becketwell area of Derby. This is **an alternative option** to the plans recently published by the Derby City Council. It incorporates the Hippodrome with the extended stage and fly tower, an additional floor above the auditorium ceiling and a redesigned front of house.