

Annual General Meeting

The 2025 Annual General Meeting of the Ashby Canal Association will be held at Measham Leisure Centre, DE12 7HR on 15th April 2025 at 7:00pm. Members not attending may appoint a proxy to vote on their behalf – a Proxy Form is printed on the next page and has also been made available to download and print from the ACA website (www.ashbycanal.org.uk). The form must then be signed and returned to the Secretary to arrive at least 48 hours before the meeting.

The Agenda for the meeting will be:

- (1) to approve the Minutes of the previous AGM held on 21st March 2024
- (2) to receive the Chairman's Report for the year ended 30th September 2024
- (3) to receive and approve the Accounts for the year ended 30th September 2024 and the report of the independent examiner thereon
- (4) to elect/re-elect members to the Management Committee
- (5) to consider any other business relevant to the AGM.

Committee members/Directors retiring by rotation are David Watts, Rod Smith & Cindy Aston. The retiring committee members offer themselves for re-election.

If you wish to nominate a member for election to the Management Committee, or stand yourself, please inform the secretary by note or email, in the format given below at least fourteen days before the AGM

I (name) nominate (name)
for election to the Management Committee of Ashby Canal Association at the
Annual General Meeting

Signed (proposer) date

Signed (seconder) date

Signed by nominee to accept nomination (nominee)

A copy of the Minutes of last year's AGM, and the Trustees' Report and Accounts for the year ended 30th September 2024 will be available on the Association's website fourteen days before the AGM together with a form for printing, completion and return should any Member be unable to attend and wish to vote by proxy. Members may also request a paper copy of the Trustees Report and Accounts by sending a stamped addressed envelope to the Secretary:

Gray Hetherington, Secretary of the Ashby Canal Association
40 Holland Crescent, Ashby-de-la-Zouch, LE65 1FS

Appointment of a Proxy

I/We

of

being a member/members of the Ashby Canal Association ("the Association")
hereby appoint the Chairman thereof [delete if appropriate]

or

of

as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the
Association to be held on 15th April 2025 and at any adjournment thereof

Signed on 2025

Signature(s)
