

THE GRANTHAM CANAL SOCIETY

NOTICE OF ANNUAL GENERAL MEETING 2021

Notice is hereby given that the Forty third Annual General Meeting (the "AGM") of the Grantham Canal Society will be held at 7.00pm on Tuesday 30th November 2021 at Lion Cottage, 5 Chapel Lane, Elton, Cambs, PE8 6RE.

YOU WILL NOT BE ABLE TO ATTEND THE AGM IN PERSON

Instead, the AGM will be streamed via ZOOM so that you may witness the event if you wish but YOU WILL NOT BE ABLE TO SPEAK OR VOTE AT THE MEETING. However, a Form of Proxy accompanies this Notice, will you please record your votes on the various resolutions. For your votes to count, your Proxy must be returned to me as Acting Company Secretary, preferably by email, to reach me no later than midday on Tuesday 16th November 2021.

The AGM will be convened by Mike Stone (Chairman), Tony Osbond (General Manager), Jane Grylls (Treasurer) and myself (Acting Company Secretary). Jo Altham will also be in attendance to take the Minutes of the meeting. Those persons will be the only persons entitled to speak at the meeting.

Colin Ansell, Ashley Mather and Scott Temprell have been proposed for election to the Committee. If any member of the Society wishes to propose another member of the Society for election to the Committee, he/she must send a written proposition by email or letter to me (Ashley Mather) to reach me no later than Tuesday 16th November 2021. Such proposition must be in writing, give the full name, address, telephone number and email address of the candidate, be signed by the proposer and an independent seconder (also member of the Society) and countersigned by the candidate to signify his/her agreement to stand. All signatories must be clearly identified.

If any member of the Society wishes to put a question to the AGM (relevant to the business of the AGM) please send it to me in writing (preferably by email if possible) to reach me by Tuesday 16th November 2021.

The Report & Financial Statements of the Society will be available on application to me. They will not be circulated to members individually, but hard copies can be made available upon request subject to payment of a small fee to cover the cost of copying, postage etc.

The Agenda for the AGM and a Form of Proxy accompany this Notice together with an invitation from Jo Altham to join the Zoom meeting.

Dated 15th October 2021

Ashley Mather - Acting Company Secretary

Lion Cottage, 5 Chapel Lane, Elton, Cambs, PE8 6RE

tel 01832 280720, email secretary@granthamcanal.org