



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Friends of the Stockton and Darlington Railway will be held on **Thursday 2nd of September 2021 at 7.10 p.m.** The meeting to be held at Darlington Cricket Club, Feethams, South Terrace, Darlington DL1 5JD.

The Annual General Meeting provides the charity trustees and officers the opportunity to explain their management of the charity to the members. It also provides the members of the charity with an opportunity to ask questions before voting on business items on the agenda.

The AGM will be followed by an Ordinary Meeting at which a presentation will be provided on

ANNUAL GENERAL MEETING ARRANGEMENTS.

Members are asked to register by emailing the Secretary, Alan Macnab on **alan.macnab@ntlworld.com** so that the Trustees know how many are planning to attend.

Please be aware that due to Covid restrictions, face masks should be worn on entering and leaving the Cricket Club and while not at your seat. Please use hand sanitiser (provided), when arriving.

To comply with the Charity Commission guidance, the Trustees request members wishing to ask questions at the AGM to notify the Secretary of their questions in advance of the meeting **by 5p.m. on Monday 30th August, 2021**. This may be done by post to the Secretary's home address which is 5, Whitebridge Drive, Darlington DL1 3TY or by email to **alan.macnab@ntlworld.com**

ANNUAL GENERAL MEETING

AGENDA

1. Welcome.
2. Apologies for absence.
3. Declarations of interests.
4. Minutes of the last Annual General Meeting held on the 3rd December 2020 (enclosed).
5. Matters Arising.
6. Annual Reports from the following officers:
 - Chair,
 - Vice Chair,
 - Membership Secretary,
 - Planning Officer,
 - ICT Officer,
 - Safeguarding Officer,

- Newsletter Editor,
- Archivist.

7. Trustees Annual Report.
8. Presentation of Annual Accounts.
9. Resolutions to be moved at the meeting. All resolutions to be moved must be sent to the Secretary **by 5 p.m. on Monday 30th August, 2021.**
10. Any other business.
11. Close of the AGM and short Break.

Followed by.

FSDR Ordinary Monthly Meeting.

Illustrated Presentation by the Chair of the Friends on events and progress of the last year followed by a Q&A session and debate on matters arising.