



HOLST BIRTHPLACE TRUST ANNUAL GENERAL MEETING

Wednesday 17 July 2024 at 2:15 for 2:30 pm

Council Chamber, Municipal Offices, Promenade, Cheltenham GL50 9SA

Notice is hereby given of the forthcoming Annual General Meeting of the Holst Birthplace Trust

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the 2023 AGM – for approval
4. Chair's Report
5. Curator's Report
6. Treasurer's Report and Annual Accounts for 2023-24 – for approval
7. Appointment of the Independent Examiner of Accounts for 2024-25
8. Election of Trustee – Paul Broekman
9. Any other business

After the meeting, there will be a talk by Stephen Roe on how the Louise Dyer collection found its way from Paris to Cheltenham.

The talk will be followed by refreshments in the Pittville Room.

In order to give the Trustees some idea of numbers, it would be appreciated if Members would indicate whether it is their intention to attend the AGM by emailing the Secretary, jbeardglos@gmail.com.

Note: if you cannot attend the meeting, you can appoint a proxy to attend and vote in your stead. The proxy need not be a member of the company. Completed proxy forms should be sent to the Secretary at the email address above or by post to Holst Victorian House, 4 Clarence Road, Cheltenham GL52 2AY.

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