

The Birks Cinema Trust
Company Number SC360708
Scottish Charity Number SC041030

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of The Birks Cinema Trust will be held on **Monday 7th September 2020** at 7pm, to consider the following business. Exceptionally and in view of current restrictions, the meeting will be via videoconference on googlemeet. meet.google.com/meq-jgeg-bd or join by phone

020 3937 4743 PIN: 293 437 540#

AGENDA

1. Welcome and Apologies
2. Resolution to approve Minutes of the last AGM
3. Chair's Report on activities of the Trust
4. Resolution to elect the proposed Trustees
 - 4.1 John Freeman, Anna Brocklehurst and Brian Hawkins are standing down.
 - 4.2 Anna Brocklehurst and Brian Hawkins are standing for re-election for a second term.
 - 4.3 Brett DeWoody and Nicholas Scott are coopted Trustees standing for election
5. Resolution to approve the Financial Statement for the year to 31/3/2020
6. Resolution to approve the Report of the Independent Financial Examiner for FY 2019/20
7. Resolution to appoint the Independent Financial Examiner
8. Resolution to change the Articles of Association to state that future Meetings may be held by videoconference if necessary for safeguarding reasons
9. Membership Programme
10. Any other competent business

Please note that only Subscription Members are entitled to vote at the meeting. Subscription members who can't attend are invited to pick up a proxy form on the website.

John Freeman. Chair of the Board of Trustees. 12th August 2020

