

NOTICE OF THE ANNUAL GENERAL MEETING 2021 OF LYMM HERITAGE  
INFORMATION CENTRE TO BE HELD VIRTUALLY VIA ZOOM AT 10.00AM ON  
MONDAY 26 APRIL 2021

Business of the meeting:

- a) Welcome from Chairman.
- b) Minutes of the last AGM held on 21 September 2020.
- c) Ordinary resolutions:
  - 1. Receive the Trustees Annual Report and Accounts for the year ended 31 December 2020.
  - 2. Re-election of Mr A. Williams as trustee.
  - 3. Re-election of Mr M. Linnell as trustee.
- d) Summary of achievements in past year.
- e) Questions from members.