

NOTICE OF THE ANNUAL GENERAL MEETING 2024 OF LYMM HERITAGE
INFORMATION CENTRE TO BE HELD AT 11.00AM ON TUESDAY 9 JULY 2024 AT
LYMM HERITAGE CENTRE, LEGH STREET, LYMM

Business of the meeting:

- a) Welcome from Chairman including introducing trustees appointed since last AGM.
- b) Chair's Report
- c) Minutes of the last AGM held on 11 July 2023.
- d) Suzanne Kellett introducing "Events and Activities" role.
- e) Ordinary resolutions:
 - 1. Receive the Trustees Annual Report and Accounts for the year ended 31 December 2023.
 - 2. Re-election of Mr Patrick Knowles as trustee.
 - 3. Re-election of Ms Glynis Allen as trustee.
 - 4. Re-election of Mr Peter Graham as trustee.
 - 5. Re-election of Mrs Suzanne Kellett as trustee.
- f) Questions from members.
- g) Talk by Alan Williams on Thomas Gatley – Lymm's campaigning fustian cutter.

Tea/coffee and biscuits will be provided.