AGM of the Cotswold Water Park Trust
Monday, 24 September 2012
Cotswold Water Park Gateway Centre
Doors open 6pm, AGM commences 7pm

Resolutions
in accordance with Article 9(o)

1. To approve the minutes of the AGM held on 12 October 2011.
2. To receive the Annual Report and Financial Statements for the year ended 31 March 2012.
3. To consider the confirmation of Sir David John KCMG as a Trustee who was appointed to the Board since the last Annual General Meeting.
4. To accept the retirement of Zoe Greenwell who will be retiring by rotation.
5. To re-elect Sue Coakley who is retiring by rotation.
6. To re-elect Terry Robinson who is retiring by rotation.
7. To appoint Crowe Clark Whitehill LLP as auditors until the end of the next AGM.

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