

Notice of an Annual General Meeting of The Hut Westcott to be held at the Reading Room on Tuesday 23 November 2021 at 8pm

All inhabitants of Westcott and the neighbourhood are eligible to attend and vote on the business itemised below and are warmly encouraged by the trustees of The Hut Westcott to attend.

1. To approve the minutes of the annual general meeting held on 12 April 2016.
2. To note that an annual general meeting has not been held since 12 April 2016 and to ratify actions taken by the trustees since the date of the last annual general meeting in connection with the administration and management of The Hut Westcott, including the closure of the Hut building to the public on 27 July 2017.
3. To receive and approve financial statements of The Hut Westcott for the years ended 31 December 2016, 2017, 2018 and 2019 respectively, summaries of which have been filed with The Charity Commission.
4. To receive and approve financial statements of The Hut Westcott for the year ended 31 December 2020.
5. Subject to completion of the business described in paragraphs 1 to 4, to note the appointment by The Charity Commission of Westcott Village Hall Trust CIO as from the end of the meeting to be the sole trustee of The Hut Westcott in place of the individual trustees who will be discharged.

Copies of the financial statements may be obtained in advance on application to the trustees of The Hut Westcott at hutwestcott@gmail.com and may be viewed online at www.westcottvillagehall.com.

Glenn Wylie

Chairman

By order of the trustees of The Hut Westcott

22 October 2021