# The Stroudwater Textile Trust

(Company No. 03792787 Charity No. 1078398)

# Annual General Meeting

Egypt Mill, Stroud Road Nailsworth GL6 0AE

Sunday 5 October 2025 at 4.00 pm

followed by refreshments

# AGENDA

1. Welcome to those present.
2. Apologies for absence.
3. Minutes of the 2024 AGM held on 6 October 2024. Members are invited to approve the minutes as a true record of the meeting.
4. Report of the Trustees for the year ending 31 March 2025. (Report available on the Trust’s website: www.stroudtextiletrust.org.uk.)
5. Treasurer’s Report for the year ending 31 March 2025.
6. Statutory Accounts for the year ending 31 March 2025. (Accounts available on the Trust’s website: www.stroudtextiletrust.org.uk.) Members are invited to receive the Statutory Accounts.
7. Appointment of Mr Michael Howell as Independent Examiner of the Statutory Accounts.
8. Election of Trustees: To appoint Mr R E S Cotterill as a Trustee.
9. Re-election of Trustees: Mr I D M Mackintosh and Ms J Harrison Place retire by rotation and offer themselves for re-election.
10. Any Other Business:

Members wishing to raise matters under this heading should submit them to treasurer@stroudtextiletrust.org.uk by 6 pm on Saturday 4 October.

1. Closing remarks and introduction to the Extraordinary General Meeting.