

The Stroudwater Textile Trust

(A Charitable Incorporated Organisation, Registered Charity No. 1078398)

Annual General Meeting

Egypt Mill, Stroud Road Nailsworth GL6 0AE

Sunday 4 October 2026 at 3.30 pm

followed by refreshments

AGENDA

- 1) Welcome to those present.
- 2) Apologies for absence.
- 3) Minutes of the 2025 AGM held on 5 October 2025. Members are invited to approve the minutes as a true record of the meeting.
- 4) Minutes of the EGM held on 5 October 2025. Members are invited to approve the minutes as a true record of the meeting.
- 5) Report of the Trustees for the year ending 31 March 2026. (Report available on the Trust's website: www.stroudtextiletrust.org.uk.)
- 6) Treasurer's Report for the year ending 31 March 2026.
- 7) Statutory Accounts for the year ending 31 March 2026. (Accounts available on the Trust's website: www.stroudtextiletrust.org.uk.) Members are invited to receive the Statutory Accounts.
- 8) Re-appointment of Mr Michael Howell as Independent Examiner of the Statutory Accounts.
- 9) Re-election of Trustees: Mr T T Ford and Ms M Barton 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 3 October.
- 11) Closing remarks.