

Salisbury Cathedral Close

Preservation Society



Supporting Excellence in Heritage Estate Management

Charity Number 1015692

10 April 2024

Dear Member,

Notice is given that the **Annual General Meeting** is to be held at

The Medieval Hall, The Close, Salisbury

On Thursday 25 April 2024 at 18.30

The AGM is open to all members of the Society, and we encourage you to attend.

Agenda

1. Apologies
2. Approval of minutes of the AGM held on 21 June 2023
3. Chairman's Report
4. Treasurer's Report
5. Membership Report
6. Changes to Members of the Board (Trustees) and elections of Members of the Board, including Chairman, Deputy Chairman, Treasurer and Secretary
7. AOB

Following the AGM the Trustees invite members to join them for drinks.

The minutes of the 2023 AGM and the Treasurer's report for 2023 are attached.

A handwritten signature in blue ink that reads "Terry Byrne".

Terry Byrne, Chairman SCCPS

RSVP: Harnham Lodge, Ayleswade Road,
Salisbury, SP2 8DP

<mailto:Tnbyrne80@gmail.com>