



# Tettenhall District Community Trust

(“TDCT” “The Trust”)

NOTICE IS HEREBY GIVEN THAT the 1<sup>st</sup> **Annual General Meeting** (“AGM”) of the members of The Trust will be held at:

Danescourt Room, South Staffs Golf Club, Danescourt Road, WV6 9BQ (“The Location”). The “AGM” will be held at “The Location” at the following time and date:

**Thu 30 Jan 2025 6:30 pm | Danescourt Room, South Staffs Golf Club, Danescourt Road, WV6 9BQ**

The “AGM” will be to conduct the following items of business:

1. The consideration, and if deemed fit, approval by ordinary resolution of the;
  - a. **Key Aims, Purpose & Structure of The Trust/CIC**
  - b. **Written Statement of the Neighbourhood Forum application for Community Council Planning**
  - c. **Objects (CIC36) of “Tettenhall District CIC”**
  - d. **Constitution of The Trust** (incl. committee structures)
2. Reports from;

Chair Of Steering Group, The Treasurer, The Chair of Tettenhall Community Forum (“TCF”)
3. The consideration of the following roles, and if deemed fit, adjournment until further EGM/AGM for elections, in accordance with the articles;
  - a. **Trustees and Resident Officers of the TDCT,**
  - b. **Directors of the CIC, the Management Committee**
4. The consideration of 2025 key aims for Trust business, and if deemed fit, approval by ordinary resolution of;
  - a. **Community Project Initiatives & “Community Asset” proposals.**
  - b. **2025 Aims For Tettenhall Neighbourhood Plan** consultation.
5. The consideration of, and if deemed fit, approval by ordinary resolution of;

Any motions properly put to Chair, via TCF by 14 days prior to the date of AGM.
6. Date of **EGM** and **TDCIC AGM**
7. **Any Other Business** which the AGM may appropriately consider.

Signed

Neal Kelshaw, Chair, Steering Group TDCT

*Ordinary resolution shall mean; carried by greater than 50% majority by show of hands or proxy form.*

*All residents of Tettenhall Regis and Wightwick wards are eligible for TDCT membership and to attend, and vote at the AGM Documents concerning agenda items and proxy forms are available from [tdct.org.uk/2025](http://tdct.org.uk/2025) by 14 days prior to the date of the AGM*