



**THE LAURUS TRUST**  
(A company limited by Guarantee)  
Register number 7907463

**NOTICE OF ANNUAL GENERAL MEETING**

The Company's Annual General Meeting will be held on Monday 12<sup>th</sup> December 2022 at 9.30am. The meeting will be held virtually.

Please contact the Company Secretary, Nicola Burgess, at [enquiries@laurustrust.co.uk](mailto:enquiries@laurustrust.co.uk) for details of how to access the meeting.

**AGENDA**

1. Quorum
2. Receive the Laurus Trust audited annual accounts and Annual Report for the year ended 31<sup>st</sup> August 2022
3. Appointment of the external auditors – tendering process required for year end 31<sup>st</sup> August 2023 as UHY have been the Trust's auditors for 5 years
4. Chair's report on Trust Board performance
5. Trustee appointments
6. Any other business / Q&A / Information available to Members between meetings
7. To note the date of the AGM for the following year

By order of the Board

**Company Secretary**  
16<sup>th</sup> November 2022