



**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 14<sup>th</sup> December 2020 at 9.30am. Due to Coronavirus restrictions, 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. Approval of The Laurus Trust Annual Report and Financial Statements for the year ended 31 August 2020
3. Appointment of the external Auditor
4. Chair's report on Trust Board performance
5. Information for members to receive during the year
6. Any other business
7. To note the date of the AGM for the following year

By order of the Board

**Company Secretary**  
19<sup>th</sup> November 2020