



Annual General Meeting of Voscur

Thursday 30 January 2020
SS Great Britain, Great Western Dockyard, Gas Ferry Rd, Bristol, BS1
6TY

Agenda

1. **Welcome and Apologies**
2. **Minutes of the Annual General Meeting held on 31 January 2019**
3. **Matters Arising**
4. **Voscur Board of Directors' Report and accounts**
5. **Appointment of Auditors**
Recommendation that Godfrey Wilson be appointed as Auditors for Voscur until the next Annual General Meeting of the company.
6. **Appointment of persons to the Voscur Board of Trustees** in accordance with paragraphs 14-20 of the Articles of Association. See separate nomination biographies.
7. **Any other business**
8. **Close of formal AGM**

Please note:

A full set of papers for the formal AGM (Draft Minutes of the January 2019 AGM, Directors' Report and Accounts, List of Board Nominations) are sent electronically in advance to Voscur Members only.