

**Notice is hereby given that the
2020 Annual General Meeting of Westway Trust
will be held via Zoom
on Tuesday 15 December 2020**



**Admittance to meeting from 5.20pm –
meeting formally commences at 5.40pm**

AGENDA

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|---|--------|
| 1. Chair's welcome and introduction – followed by 72 seconds silence in memory of the Grenfell victims | 5.40pm |
| 2. Apologies for absence | |
| FORMAL BUSINESS | 5.45pm |
| 3. For Members to approve the minutes of the 2019 Annual General Meeting held on 2 December 2019 | |
| 4. <u>Ordinary Resolution:</u>
To receive the Trustees' Annual Report & Accounts and Auditors' Report for the year ended 31 March 2020 | |
| 5. <u>Ordinary Resolution:</u>
To re-appoint Moore Kingston Smith LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, as Westway Trust's auditors and authorise the trustees to fix their remuneration | |
| 6. Any other business formally notified | |
| END OF FORMAL BUSINESS | |
| 7. Presentations by the Chair, Trustees and the Interim Chief Executive | 6.15pm |
| 8. Presentation by the Community Advisory Group | 6.45pm |
| 9. Questions and answer sessions: | 7.00pm |
| • Members questions | |
| • Questions from the public | |
| 10. Close | 8.00pm |

Votes and Proxies

Every Member of Westway Trust is entitled to attend and vote at the AGM or to appoint a Proxy to attend and vote on their behalf. A Form of Appointment of Proxy is attached and should be returned by email to BoardSecretary@westway.org, or by post to Westway Trust's Registered Office, 1 Thorpe Close, London, W10 5XL, to arrive at least 48 hours prior to the meeting.

By Order of the Board
Toby Laurent Belson, Chair of the Board of Trustees
30 November 2020