

Notice is hereby given that the
2022 Annual General Meeting of Westway Trust
will be held at Maxilla Social Club,
2 Maxilla Walk, London W10 6NQ
on Wednesday 25 January 2023 at 5:30pm



AGENDA

1. Chair's welcome and introduction – followed by 72 seconds silence in memory of the Grenfell victims 5:30pm

2. Apologies for absence

FORMAL BUSINESS

5:40pm

3. For Members to approve the minutes of the 2021 Annual General Meeting held on 26 January 2022

4. Ordinary Resolution:

To receive the Trustees' Annual Report & Accounts and Auditors' Report for the year ended 31 March 2022 [the video Year in Review will be screened in this section of the meeting]

5. Ordinary Resolution:

To appoint TC Group (Registered Office: The Courtyard, Shoreham Road, Upper Beeding, Steyning, West Sussex, BN44 3TN) as Westway Trust's auditors and authorise the trustees to fix their remuneration

6. Any other business formally notified in advance

END OF FORMAL BUSINESS

7. Update from the Chair 6:20pm

8. Update from the Chief Executive 6:35pm

9. Short presentations from the Community Advisory Group, a Community Member and a Tenant 6:45pm

SHORT BREAK

10. Facilitated questions and answers session with the Chief Executive, Chair and Board Members 7:30pm

11. Closing remarks

We are aiming for the meeting to end by 8:30pm

Everyone attending the meeting is invited to join the trustees and staff of Westway Trust for light refreshments and informal networking after the meeting.

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/ hand delivered 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

10 January 2023