

SKY BLUE TRUST

ANNUAL GENERAL MEETING - MONDAY 21 JULY 2014

AGENDA

1. Minutes of AGM - 1 July 2013
2. To receive the Accounts for the year ended 31 January 2014.
3. Amendment of Trust Rules - to consider a report of the Secretary.
4. Election Policy - to consider a recommendation of the Board to adopt an Election Policy.
5. Board Membership and Conduct Policy - to consider a recommendation of the Board to adopt an Election Policy.
6. Consideration of any resolution(s) notice of which has been given to the Secretary.
7. Open Forum for Members.
8. AGM adjourned to 13 October 2014, to conduct election of Board members.

Roger Ellis
Secretary, Sky Blue Trust