

Notice is hereby given that the
Annual General Meeting of Westway Trust
will be held at Al Manaar,
244 Acklam Road, London W10 5YG
on Wednesday 17 July 2024 at 4:30pm



AGENDA

1. Chair's welcome and introduction followed by trustee introductions
2. 72 seconds silence in memory of the Grenfell Tower fire victims
3. Apologies for absence
4. Chair's comments on the 2022-23 year under review
5. Reports from Sub-committee Chairs

FORMAL BUSINESS

6. For Members to approve the minutes of the Annual General Meeting held on 25 January 2023
7. Ordinary Resolution:

To receive the Trustees' Annual Report & Accounts and Auditors' Report for the year ended 31 March 2023
8. Ordinary Resolution:

To re-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
9. Any other business formally notified in advance

END OF FORMAL BUSINESS

10. Members questions submitted in advance
11. Other questions from the floor

CLOSE OF MEETING

Continued overleaf

The Annual General Meeting will end by 5.45pm at the latest. You are invited to join trustees and staff afterwards from 6.00pm – 8.00pm for informal discussions and refreshments at UNDR, 3-5 Thorpe Close, London W10 5XL

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

1 July 2024