

24th ANNUAL GENERAL MEETING

OF CODA MUSIC TRUST LTD.

& EGM TO AGREE A SPECIAL RESOLUTION

at Coda Music Centre, Chewton Farm Rd, Christchurch, Dorset

MONDAY 20th MARCH 2023 at 2pm

AGM AGENDA

1. Welcome and apologies
2. Minutes of the previous AGM & Matters Arising
3. Annual Review of Activities
4. Presentation & Adoption of Accounts
5. Election of Trustees
6. Election of Officers
7. Election of Auditors
8. Any Other Business

EGM AGENDA

1. Special Resolution to merge with hArt
2. Special Resolution to change of name and updated articles

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- 1.
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