



Notice is hereby given that the 3rd Annual General Meeting of Enable Trust
will be held:
on **Thursday 11th February 2021 at 10:30am** via the Microsoft Teams platform
for the following purposes:

1. To receive the annual accounts of the Company for the period to 31st August 2020
2. To confirm Bishop Fleming as external auditors of the Company
3. To confirm One West as internal auditors of the Company
4. To note the retirements and appointments of Members and Trustees over the last year

Anyone wishing to attend the AGM, please contact the Company Secretary to gain access details.

By order of the Board:

25th January 2021

Frances McMillan, Company Secretary
Frances.mcmillan@enabletrust.org.uk