



HASTINGS PIER & WHITE ROCK TRUST LTD

The White Rock Hotel
White Rock, Hastings, East Sussex TN34 1JU

Email: info@hpwrt.co.uk
www.hpwrt.co.uk

Hastings Pier & White Rock Trust

Annual General Meeting 22nd April 2010

Coffee from 7pm
Meeting starts 7.30pm
The White Rock Hotel
Conference Room

PLEASE NOTE: If you are not able to be at the AGM, you can ask someone else (a proxy) to register your vote on any item presented to the AGM. If you wish to vote by proxy, please provide a signed note authorising them to cast your vote.

The AGM is an open event. We welcome members, friends, supporters and other interested parties. However, only fully paid up members of the HPWRT Ltd are eligible to stand for election or vote on any matter presented to the AGM.

Please note that membership renewals are due in April 2010 (for those that joined in Feb or Mar 2010 your membership will last until March 2011)

1. Welcome by the Chair – Review of the year - Felix Robinson
2. Treasurer's Report – Jess Steele
3. Appointment of Accountants
4. Changes to the Memorandum & Articles of Association
5. Update and next steps:
 - Ownership issues & solutions – the Compulsory Purchase process
 - The feasibility study
 - Engineering solutions
 - Arthur Greens
6. Election of trustees
One-third of the current board will stand down and are eligible for re-election. We are actively seeking new trustees with the right skills and dedication to see the trust through the exciting next stage of development.

To stand for election as a trustee, you will need to submit your nomination to HPWRT, The White Rock Hotel, 1-10 White Rock, Hastings TN34 1JU or by email to j.steele@dtta.org.uk. **Deadline for nominations is 15th April 2010.**

Your nomination should give your name and address, and a 200-word summary of your interest in the pier and why you would make a good director for HPWRT Ltd.

7. Any Other Business