



Guarantee Protection Trust Limited
11 Ramsay Court
Kingfisher Way
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Cambs
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Meeting Date: Tuesday 23 July 2024
Time: 9:00 – 9:30am
Location: Online via Teams. [Join the meeting now](#)
Chair: Mark Edwards

	Agenda Item
1.	Welcome and Apologies
2.	Ordinary Resolution: To approve the minutes of the AGM held on 26 July 2023 and Matters Arising
3.	Ordinary Resolution: To approve the Directors' Report and Accounts for the year ending 31 December 2023 – see accompanying paper
4.	Ordinary Resolution: To approve the distribution of £45,000 in dividends
5.	Ordinary Resolution: To approve the appointment of accountants for the Ensuing Year – Thomas Quinn
6.	Ordinary Resolution: To approve the appointment of Sarah Garry as Director and Company Secretary
7.	Any Other Business

If you are unable to attend the meeting and would like to submit a proxy to vote on your behalf, please complete the [proxy form](#) and return it to lisa.nieddu@property-care.org by **Monday 15 July at 5:00pm**.