

EFHT Trustees as at September 2021



Judy Adams



John Gilbert



Tricia Moxey



Mike Smith



Melissa Murphy



Louise Vacher

FOREST WALKS 2021

We are delighted to have restarted our walks programme. Why not enjoy the Forest with us and discover more of its heritage? Some walks are a gentle stroll, whilst others are taken at a faster pace. Please come suitably dressed, as the Forest can be wet and muddy.

Walks are free, but donations to support our work are welcome!

Booking is now essential.
Please go to our website to book.
www.efht.org.uk
Then click on Forest walks and more

**AGM followed by our Members' Day
Saturday 30 October 2021 10:30 am
At Copped Hall, CM16 5HR.**

10:30 AGM

11:30 Coffee

11:45 Recent developments at
Copped Hall-led by Alan Cox

12:30 Lunch

13:30 – 15:00 Copped Hall Walk

Copped Hall and its gardens are STRICTLY PRIVATE and are open only for advertised events. The only access to Copped Hall is via the white 18th century gates on Crown Hill (Upshire Road). The gates are the first turning on the right, when approaching from Epping, on the B1393 and they will be staffed when Copped Hall is open. The lodges are privately owned and it is essential not to disturb the lodge owners for access. The postcode for entry on Satnav is CM16 5HR. Please ensure you arrive in plenty of time for the 10:30 am start.

**Please book in advance for the AGM.
Booking is essential for our Members' Day.**

To book, please visit our website.

<https://eppingforestheritagetrust.org.uk/support-us/members-area/>

Donations are welcome.

To contact us or if you would like more details:

Email: AGM@efht.org.uk Phone: 020 8508 9061

Post: EFHT, The Warren Lodge, Loughton, IG10 4RN

EPHING FOREST HERITAGE TRUST (COMPANY NO. 01339783) (the "Company")

Notice is hereby given that the Annual General Meeting of the Company will be held at Copped Hall meeting on Saturday 30 October 2021 at 10:30 am for the following purposes:

Agenda

1. Chair's welcome and introduction.
To receive the Minutes of the Annual General Meeting held on 24 October 2020.
2. To receive the Directors' Report and the audited accounts for the year ending 31 March 2021 and the independent Examiner's Report on those accounts.
3. To re-elect Patricia Moxey as Director of the Company, who retires as a Director at this meeting by rotation, having previously been elected at the AGM dated 29 September 2018.
4. To elect as a Director of the Company Melissa Murphy, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.
5. Any other business: to be notified to the Chair by 23 October 2021.

Please use the proxy form to vote, if you are unable to attend

A member of the Company is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at a meeting of the Company. To be valid, an instrument appointing a proxy must be completed and deposited at the Company's registered office not less than 48 hours before the time for holding the meeting.

Notes

- (a) A member entitled to attend and vote at the meeting convened by the above Notice shall be entitled to appoint a proxy to attend, speak and vote in his or her place. You can only appoint a proxy using the procedures set out in these notes.
- (b) A proxy need not be a member of the Company but must attend the meeting to represent you.
- (c) The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person, in which case any votes cast by the proxy will be excluded and your proxy appointment will automatically be terminated.
- (d) A form of proxy is enclosed. To appoint a proxy, using the proxy form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Company at The Warren Lodge, Loughton, Essex, IG10 4RN or scanned and sent to the Company by email to AGM@eftnt.org.uk; and
 - Received by the Company no later than 10:30 am on 28 October 2021

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

PROXY FORM

I of
 a member of Epping Forest Heritage Trust, hereby appoint the Chair of the meeting*
 and failing (him/her) of to vote for me on my
 behalf at the Annual General Meeting of the Company to be held on the 30 October
 2021 and at every adjournment thereof.

I hereby direct my proxy to vote as follows on the resolutions to be considered at the
 meeting. (Please mark as appropriate or leave blank if you wish your proxy to vote
 at his or her discretion):

No. of Resolution	Brief Description	For	Against	Abstain
1	To receive the minutes of the Annual General Meeting held on 24 October 2020.			
2	To receive the Directors' Report and the audited accounts for the year ending 31 March 2021 and the Independent Examiner's Report on these accounts.			
3	To re-elect Patricia Moxey as Director of the Company, who retires as a Director at this meeting by rotation, having previously been elected at the AGM dated 29 September 2018.			
4	To elect as a Director of the Company Melissa Murphy, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.			

Signed this.....day of.....2021

*Note to appoint a proxy other than the Chair, please delete "the Chair" and insert their name and address.