

Wadhurst Institute, Hall and Field

Charitable Incorporated Organisation No. 1169908

Notice of Annual General Meeting

The Annual General Meeting of the Charitable Incorporated Organisation ('CIO') known as the Wadhurst Institute, Hall & Field, will be held in the **Commemoration Hall on Thursday 5th October 2023 at 8pm.**

1. **OPENING REMARKS**

Welcome

2. **CHAIRMAN'S REPORT –**

To receive the 2022/23 annual report of the charity trustees.

3. **TREASURER'S REPORT –**

To receive the accounts for the year ended 31 December 2022.

4. **CHARITY TRUSTEES –**

To re-elect the following persons as charity trustees under clause 10.4 of the Constitution to serve until the end of the next AGM:

Roger Bishop, Serena Gadd, Karen Neal, Patricia Hay, Stuart Pocock, Robert Stovell.

To elect the following persons as charity trustees under clause 10.4 of the Constitution to serve until the end of the next AGM:

Michael Garrett, Christopher Ince, Jonathan Butler, Craig Watson, Michelle Carter, Myles White

To note the following User Bodies entitled to nominate a Charity Trustee under clause 10.5 of the Constitution to serve until the end of the next AGM as representatives of the following user bodies: Wadhurst Parish Council; Wadhurst Cricket Club; Wadhurst Football Club; Wadhurst Cinematic Club; Wadhurst Dramatic Club.

5. **APPOINTMENT OF AUDITOR**

6. **ANY OTHER BUSINESS (previously notified)**

Notes:

1. The meeting is open to all residents of Wadhurst. However, only residents of over 18 years are eligible to vote on the appointment of charity trustees.
2. Matters under Item 6 must be sent in by email and received by the Charity no later than midnight on 2nd October 2023 (2 days before meeting).

Email: commemhall@gmail.com