



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 Wednesday 10th September 2025 at 1900 hrs.

AGENDA

1. Opening Remarks: Welcome
2. Chairman's Report: To receive the Trustee's Annual Report for the Year Ending 31st December 2024.
3. Treasurer's Report: To receive the CIO's, Independently Examined, Full Financial Statement for the Year Ending 31st December 2024
4. Charity Trustees:
 - a. 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, Jonathan Butler, Michelle Carter, Marc Cox, Serena Gadd, Chris Humphrey, Chris Ince
 - b. To elect the following persons as Charity Trustees under clause 10.4 of the Constitution to serve until the end of the next AGM:

Ginny Lidstone, Karen Neal,
 - c. To receive the following persons as Charity Trustees under clause 10.5 of the Constitution to serve until the end of the next AGM as representatives of the following user bodies:

TBC¹
5. Appointment of Auditors:

PJ Langdon FCA
6. Any Other Business: *(Previously Notified to Chairman/Secretary)*

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 E-Mail and received by the Charity no later than Midnight on Friday 5th September 2025.*

E-Mail: contact@wadhurstcommemorationhall.org

¹ The List will be published after the closing date for Nominations (27th August 2025).