



Beech Village Hall & Recreation Ground, 1 Wellhouse Road, Beech, Alton GU34 4AQ  
Website: [www.beechvillage.org.uk](http://www.beechvillage.org.uk) Email: [beechevillagehall@yahoo.co.uk](mailto:beechevillagehall@yahoo.co.uk)  
Registered Charity No. 301738

## **Notice of the Annual General Meeting of Beech Village Hall and Recreation Ground**

**Thursday 19th Nov 2020 at 7.30pm**

**This meeting will be held on Zoom. Only adult residents of Beech who have registered by 6pm on 18<sup>th</sup> November will be able to participate and vote. Visit [beechevillage.org.uk](http://beechevillage.org.uk) to register. Reports and papers will be sent in advance to those who have registered, and a summary will be made available to all via the website after the meeting.**

In accordance with the constitution of the Foundation, all adult residents of the parish of Beech are invited to attend and vote at the 2020 Annual General Meeting of Beech Village Hall and Recreation Ground. The Meeting will consider and, if found appropriate, pass the following resolutions:

1. **Approval of Minutes** of 2019 AGM held on 26 October 2019
2. **Matters arising** from 2019 AGM Minutes
3. **Chair's Report**  
Resolution: That the Annual Report of the Chairman of the Management Committee for the year to 30th June 2020 be accepted.
4. **Treasurer's Report**  
Resolution: That the Accounts and Audit Report for the year to 30th June 2020 be accepted and adopted.
5. **Retirement of Trustees:** Ruth Dewing resigned during the year. Dr Jane Short retires at this AGM and is eligible for re-election. Ian Gibson and Nick Charman retire at this AGM and are not eligible for re-election.
6. **Re-election of Trustee:** To re-elect Dr Jane Short for a further three-year term.
7. **Election of new Management Committee Members:** To elect Ingrid McCormack and Richard Whitaker, who were co-opted on to the Committee during 2020, for a three-year term.

Following the formal business, there will be a **question and answer session**.

### **Information about Trustees and Management Committee 2020-21**

Subject to further nominations during the year, and subject to the above elections, the Trustees for the following year will be Jane Short, Nick Sorby and Kim Eakers. In addition, Elaine King, Ingrid McCormack and Richard Whitaker will be members of the Management Committee.

The Management Committee intends to co-opt Ian Gibson and Nick Charman as Members for the next year, and Peter Cox and Anne Whitaker will continue to attend Management Committee meetings.



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