



Beech Village Hall & Recreation Ground, 1 Wellhouse Road, Beech, Alton GU34 4AQ
Website: www.beechvillage.org.uk Email: bookings@beechvillage.org.uk
Registered Charity No. 301738

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

**Friday 29 October 2021 at 6.30pm
Beech Village Hall**

In accordance with the constitution of the Foundation, all adult residents of the parish of Beech are invited to attend and vote at the 2021 Annual General Meeting of Beech Village Hall and Recreation Ground. The Meeting will consider and, if found appropriate, pass the resolutions below:

1. **Approval of Minutes** of 2020 AGM held on 19 November 2020 by Zoom
Resolution: That the Minutes of the 2020 AGM be approved
2. **Matters arising** from 2020 AGM Minutes
3. **Chair's Report**
Resolution: That the Annual Report of the Chair of the Management Committee for the year to 30 June 2021 be accepted.
4. **Treasurer's Report**
Resolution: That the independently reviewed Accounts and for the year to 30 June 2021 be accepted and adopted.
5. **Retirement and/or Re-election of Trustees:** None
6. **Retirement of Management Committee Members:** Elaine King, Peter Cox

Following the formal business, there will be a **question and answer session** and attendees will be welcome to stay for **drinks and the Village Social**.

Information about Trustees and Management Committee

Subject to further nominations during the year, the Trustees for the following year will be Jane Short, Nick Sorby and Kim Eakers. In addition, Ingrid McCormack and Richard Whitaker are elected Members of the Management Committee, Nick Charman and Ian Gibson are co-opted Members, and Anne Whitaker is Chair of the Social sub-committee