



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 28 October 2022 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 2022 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 2021 AGM held on 29 October 2021 at Beech Village Hall
Resolution: That the Minutes of the 2021 AGM be approved
- 2. Matters arising** from the 2021 AGM
- 3. Chair's Report**
Resolution: That the Annual Report of the Chair of the Management Committee for the year to 30 June 2022 be accepted.
- 4. Treasurer's Report**
Resolution: That the independently reviewed Accounts and for the year to 30 June 2022 be accepted and adopted.
- 5. Retirement of Trustees:** Sadly, Nick Sorby passed away in January. Kim Eakers retires as a Trustee in October at the end of his three-year term and is eligible to stand for a further three years.
- 6. Election/Re-election of Trustees**
Resolution: That Kim Eakers is elected as a Trustee for a further three-year term
Resolution: That Richard Whitaker is elected as a Trustee
- 7. Retirement of Management Committee Members:** Ingrid McCormack resigned from the Management Committee in June.

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 the Management Committee

Subject to further nominations during the year, the Trustees for the year 2022-23 will be Dr Jane Freeman-Hunt, Kim Eakers and Richard Whitaker. In addition, Nick Charman (Treasurer), Ian Gibson and Anne Whitaker (Social Team Chair) are co-opted members and Sarah Branch (Secretary and Book-keeper) attends committee meetings.