



Beech Village Hall & Recreation Ground, 1 Wellhouse Road, Beech, Alton GU34 4AQ  
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Registered Charity No. 301738

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

Friday 27 October 2023 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 2023 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 the 2022 AGM held on 28 October 2022 at Beech Village Hall  
Resolution: That the Minutes of the 2022 AGM be approved
- 2. Matters arising** from the 2022 AGM
- 3. Chair's Report**  
Resolution: That the Annual Report of the Chair of the Management Committee for the year to 30 June 2023 be accepted.
- 4. Treasurer's Report**  
Resolution: That the independently reviewed Accounts and for the year to 30 June 2023 be accepted and adopted.
- 5. Retirement of Trustees:** Jane Freeman-Hunt retires as a Trustee in October at the end of her three-year term and is eligible to stand for a further three years.
- 6. Election/Re-election of Trustees**  
Resolution: That Jane Freeman-Hunt is elected as a Trustee for a further three-year term  
Resolution: That Dan Soutar is elected as a Trustee  
Resolution: That Karen Littlewood is elected as a Trustee
- 7. Retirement of Management Committee Members:** Sadly, Ian Gibson passed away in April 2023.

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 Evening**.

### Information about Trustees and the Management Committee

Subject to further nominations during the year, the Trustees for the year 2023-24 will be Dr Jane Freeman-Hunt, Kim Eakers, Karen Littlewood, Dan Soutar and Richard Whitaker. In addition, Nick Charman (Treasurer), and Anne Whitaker are co-opted members and Sarah Branch (Secretary and Book-keeper) attends committee meetings.