



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 25 October 2024 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 2024 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 2023 AGM held on 27 October 2023 at Beech Village Hall  
Resolution: That the Minutes of the 2023 AGM be approved
2. **Matters arising** from the 2023 AGM
3. **Chair's Report**  
Resolution: That the Annual Report of the Chair of the Management Committee for the year to 30 June 2024 be accepted.
4. **Treasurer's Report**  
Resolution: That the independently reviewed Accounts and for the year to 30 June 2024 be accepted and adopted.
5. **Retirement of Trustees:** None.
6. **Election/Re-election of Trustees:** None.
7. **Retirement of Management Committee Members:** Anne Whitaker retired from the Management Committee in August 2024. Nick Charman retires from the Management Committee as of the date of this meeting.
8. **Election of Management Committee Members:** Jo Curtis was co-opted onto the Management Committee in July 2024.  
Resolution: That Jo Curtis be elected as a member of the Management Committee.

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, Jo Curtis is a member of the Management Team and Nicola Kitney (Secretary and Book-keeper) attends committee meetings.