



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 17 October 2025 at 7pm

Beech Village Hall

In accordance with our constitution, all adult residents of the parish of Beech are invited to attend and vote at the 2025 Annual General Meeting of the Beech Village Hall and Recreation Ground charity. The Meeting will consider the resolutions below:

1. **Approval of Minutes** of the Extraordinary General Meeting held on 27 December 2024 at Beech Village Hall
Resolution: That the Minutes of the 2024 EGM be approved
2. **Matters arising** from the 2024 EGM
3. **Chair's Report**
Resolution: That the Annual Report of the Chair of the Management Committee for the year to 30 June 2025 be accepted.
4. **Financial Report**
Resolution: That the independently reviewed Accounts and for the year to 30 June 2025 be accepted and adopted.
5. **Retirement and Election/Re-Election of Trustees:**
Jane Freeman-Hunt is retiring as a Trustee at this AGM. Kim Eakers and Richard Whitaker retire as Trustees at the end of their three-year terms and are eligible to stand for a further three years. Cheryl Fisher was co-opted on to the Management Committee during the year.
Resolution: That Kim Eakers is re-elected as a Trustee.
Resolution: That Richard Whitaker is re-elected as a Trustee.
Resolution: That Cheryl Fisher is elected as a Trustee.
6. **Post year-end updates and our plans for 2025-26**
The Management Committee will review updates since June 30, including The Wellhouse project, and outline our plans for the rest of the current financial year.

Following the formal business, there will be time for **questions and answers, and the bar will be opened** to allow for informal discussion.

Information about Trustees and the Management Committee

The Trustees for the year 2025-26 will be Jo Curtis, Kim Eakers, Cheryl Fisher, Karen Littlewood, Dan Soutar and Richard Whitaker. In addition, Nicola Kitney (Financial Controller) attends Management Committee meetings.