



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 25 September, 2026 at 6pm

Beech Village Hall

In accordance with our constitution, all adult residents of the parish of Beech are invited to attend and vote at the 2026 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 Annual General Meeting held on 17 October 2025 at Beech Village Hall

Resolution: That the Minutes of the 2025 AGM be approved

2. **Matters arising** from the 2025 AGM

3. **Chair's Report**

4. **Financial Report**

Q&A followed by Resolutions:

- *That the independently reviewed Accounts and for the year to 30 June 2026 be accepted and adopted*
- *That the Annual Report of the Chair of the Management Committee for the year to 30 June 2026 be accepted*

5. **Retirement and Election/Re-Election of Trustees**

Karen Littlewood retired as a Trustee in March 2026. Dan Soutar retires as a Trustee at the end of his three-year term at this AGM and is not standing for re-election. Sara Varo was co-opted on to the Management Committee in July.

Resolution: That Sara Varo is elected as a Trustee.

6. **Potential future developments**

The management team will introduce ideas for potential future developments, and attendees will have an opportunity to ask questions and give feedback.

Following the formal business, **the bar will be opened for the September Pub Night.**

Information about Trustees and the Management Committee

The Trustees for the year 2026-27 will be Jo Curtis, Kim Eakers, Cheryl Fisher, Sara Varo and Richard Whitaker. In addition, Nicola Kitney (Financial Controller) attends Management Committee meetings.