



SHAMLEY GREEN VILLAGE HALL (REGISTERED CHARITY 1212460)

NOTICE is hereby given of the Annual General Meeting of the Shamley Green Village Hall on Wednesday 12th August 2026 at 7.30 for 8pm at Church Hall, Christ Church, Shamley Green GU5 0UD.

Drinks will be served and all welcome.

AGENDA

1. Attendees.
2. Introduction.
3. Apologies for Absence.
4. Approval of Minutes for the AGM of Shamley Green Village Hall Charity No 305149 AGM on 15 April 2025.
5. Approval of Minutes of a General Meeting of Shamley Green Village Hall Charity No 1212460 on Tuesday 17 June 2025.
6. Chair's Report - Jon Watson.
7. Appointment of Elected Members (Trustees) to the Management Committee.
8. Appointment of Representative Members (Trustees) to the Management Committee.
9. Appointment of Co-opted Members (Trustees) to the Management Committee.
10. Appointment of Associate Members to the Management Committee.
11. Presentation of Financial Accounts for the period ended 28 February 2026 - Fiona Cameron.
(Copies of our Financial Accounts are available on our website: www.arbuthnothall.org).
12. Appointment of Richard Holmes, FCA as Independent Examiner for our Financial Accounts for the period ended 28 February 2027.
13. The Hall Redevelopment-Alastair Hilton/Tim Harlow.
14. Fundraising Report - Jim Drummond.
15. Governance Report - Mike Band.
16. Events Report - Lyn Barber.
17. New Beginnings/ Reopening the Hall - Louisa Coughtrey/Chris Howard.
18. Any Other Business.
19. Questions

By Order of the Management Committee, 29 July 2026.