

NOTICE OF ANNUAL GENERAL MEETING

Registered Charity no. 1166580

Notice is hereby given that the Annual General Meeting (AGM) of the Cheltenham Civic Society CIO will be held on
Thursday, 18th April 2024 at 7.30pm
in The New Club, 2 Montpellier Parade, Cheltenham GL50 1UD

AGENDA

- 1. Apologies for absence (to be taken as read)**
- 2. Approval of the Minutes of the 2023 AGM**
- 3. Election of Trustees**

The Society's Trustees are: Andrew Booton, Claire Attenborough, Steve Bryson, Hugh Curran, Sarah Harvey, Ryan Farrell and Peter Sayers.

The following Trustees will retire by rotation at this meeting and will be standing for re-election.

Steve Bryson
Hugh Curran
Sarah Harvey

There will be four continuing Trustees. As the Society may have up to 12 trustees, up to 5 vacancies may be filled at this meeting. In particular, we are looking for a new Hon Secretary, a new Membership Secretary and a new Events Member.

NB: Further nominations can be accepted up to and during discussion of this item at the AGM but it is preferred that candidates submit their nomination form in advance. A nomination form (including nomination for the three officer roles) is enclosed with this material. Nominations can be accepted orally at the AGM with confirmation of a proposer and seconder and the agreement of the nominee to serve (with contact details provided if appointed). Nominees should be prepared to state why they wish to stand and what they bring to the role.

4. Confirmation of the Chair and Hon Treasurer

The following have been duly nominated to the offices of the Society

Chair: Andrew Booton

Hon Secretary: Vacant Position

Hon Treasurer: Claire Attenborough

5. To receive and approve the annual statement of accounts of the CIO for the year ended 31 December 2023 (attached and available on the CCS website)

6. To receive the Chair's annual report on behalf of the Trustees (attached and available on the CCS website)

Note that after the formal proceedings, the floor will be open for questions and discussions.

NOTES:

1. Confirmation of your intention to attend the AGM will be appreciated. Please email secretary@cheltcivicsoc.org
2. Please confirm your apologies for absence by email to secretary@cheltcivicsoc.org
3. Voting at the AGM is restricted to paid-up members.