

NOTICE OF ANNUAL GENERAL MEETING

Cheltenham Civic Society CIO : Registered Charity 1166580

Notice is hereby given that the Annual General Meeting (AGM) of the Cheltenham Civic Society CIO will be held on **Wednesday 30th April 2025** 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 2024 AGM held on 18th April 2024 (attached and available on the CCS website)**

3. **Election of Trustees**

The Society's Trustees are: Andrew Booton, Claire Attenborough, Dave Shelmerdine, Hugh Curran, Sarah Harvey and Steve Bryson.

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

Andrew Booton
Claire Attenborough

There will be four continuing Trustees. As the Society may have up to 12 Trustees, up to 6 vacancies may be filled at this meeting. In particular, we are looking the roles of Honorary Secretary, Membership Secretary and a Social Secretary.

NB: Further nominations can be accepted up to and during discussion of this item at the AGM. A nomination form (including nomination for the three officer roles) can be found attached. 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).

4. **Confirmation of the Officers**

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

Chair: Andrew Booton
Hon Secretary:
Hon Treasurer: Claire Attenborough

5. **To receive and approve the annual statement of accounts of the CIO for the year ended 31 December 2024 (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)**

David Shelmerdine
Hon Secretary
16th April 2025

NOTES:

1. Please confirm apologies for absence by email to: secretary@cheltcivicsoc.org
2. Voting at the AGM is restricted to paid-up members