

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 17th June 2026** 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 2025 AGM held on 30th April 2025** (attached and available on the CCS website)
- 3. Election of Trustees**

The Society's existing Trustees are: Andrew Booton, Claire Attenborough, Hugh Curran, Sarah Harvey and Steve Bryson, none of whom are due to retire by rotation at this meeting. Therefore, there will be 5 continuing Trustees. As the Society may have up to 12 Trustees, up to 7 vacancies may be filled at this meeting. In particular, we are looking to fill the roles of Honorary Secretary, Membership Secretary and an Events/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 2025** (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)

Andrew Booton, Chair
3rd June 2026

NOTES:

- Please confirm apologies for absence by email to: chair@cheltcivicsoc.org
- Voting at the AGM is restricted to paid-up members.
- After the conclusion of formal business, there will be an open Q&A from the floor.