

Poulshot Village Trust

Annual General Meeting

Agenda

9 May 2024

In person at Poulshot Village Hall

Online Zoom: [Join Zoom Meeting](#)

By Phone: 0 800 456 1369 then enter the ID 947 9033 0558 and # then #

Item No	Agenda Topic	Lead
1	Chair's Welcome <ul style="list-style-type: none">• Apologies• Check for Conflicts for Interest.	Chair
2	Minutes of the Last Meeting <ul style="list-style-type: none">• Agree the minutes of the last Annual General Meeting held on 13 May 2023 (Copy of the minutes attached.)	Chair
3	Matters Arising from the Last Meeting	Secretary
4	Chair's Report	Chair
5	Treasurer's Report	Treasurer
6	Election of Officers <ul style="list-style-type: none">• If necessary only, please see notes below.	Secretary
7	Any Other Business <ul style="list-style-type: none">• Any matter to be added to the agenda should be notified to the Secretary not less than 24 hours before the meeting.	Chair
8	Date of Next General Meeting	Secretary

Notes:

- Members are advised the Constitution of 2011 is the extant document. Any amendments to the Constitution have to be approved by a general meeting on proper notice.
- The meeting will take place in person and online. A quorum of one third of the total membership is needed.
- Members whose subscription for 2024/25 of £5 (single) or £10 (household) was paid on or before 10th May, 2024, may vote. In the case of household memberships, two people in the household may vote. The Treasurer has a list of the memberships that are paid.
- The Chairman's and Treasurer's reports will also be published no less than 1 day prior to the meeting.
- The 2011 Constitution requires the election of just 4 officers, as in item 6 of this Agenda. They comprise the Executive Committee and by law must become trustees of the charity. Other members may be co-opted to the Executive Committee to provide assistance. Special trustees are appointed by the Executive Committee where required (they are required only if there is land to be held).
- The current Executive Committee members, Lucy Russell, Geoff Collett, Jon Martin and Chris Henwood are willing to stand for re-election and nominations have been made accordingly.
- If there are more candidates than vacancies, a ballot will be held.
- Nominations for different committee members to be elected, signed by the candidate, the nominator, and the seconder, should be delivered to the Secretary in hard copy form not less than 3 days before the AGM. (A copy of the form is attached to this agenda.)