



NOTICE OF ANNUAL GENERAL MEETING

THURSDAY 9TH JUNE 2022 AT 7.00PM IN THE UNICORN THEATRE

AGENDA

- 1) Apologies
- 2) Minutes of the AGM held on 16th June 2021
- 3) Matters arising from those minutes
- 4) Resolution No 1 – appointment of Trustees.

The Society's constitution requires that at each AGM one third of the Trustees shall retire and seek reappointment if they wish. This means that of the current Board of Trustees two members are retiring and seek reappointment, and these are:

Roberta Ann Nichols
Olga Florence Senior

The Trustees have decided to appoint an additional Trustee and will be nominating Susan Anne Killoran

Further nominations for any of these positions should be submitted to the Secretary by 2nd June.

- 5) Resolution No 2 - receipt of the Trustees Report for the year ended 31st December 2021
- 6) Resolution No 3 – receipt of the accounts for the year ended 31st December 2021

The documents referred to are available on the Civic Society website or on application to the Secretary, Keith Butler.

Please forward any additional resolutions to Keith by 2nd of June. Should you wish to appoint a proxy to attend the meeting on your behalf please supply their details to Keith.

Please email to secretary@abingdoncivicsociety.org.uk, or by post or delivery to Keith Butler, 54 Picklers Hill, Abingdon OX14 2BB

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After the formal business there will be a brief talk by Simon Hills about the Abingdon Neighbourhood Plan, followed by wine and cheese in the Lower Hall and garden.