



NOTICE OF ANNUAL GENERAL MEETING

WEDNESDAY 24 MAY 2023 AT 7.00PM IN THE UNICORN THEATRE

AGENDA

- 1) Apologies
- 2) Minutes of the AGM held on 9th June 2022
- 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:

Hester Hand
Keith Butler

Further nominations for 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 2022
- 6) Resolution No 3 – receipt of the accounts for the year ended 31st December 2022

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 17th of May. Should you wish to appoint a proxy to attend the meeting and vote 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 short presentation by Mike Evans on his "Picturing Abingdon" project, followed by light refreshments in the Lower Hall or garden.