



## ANNUAL GENERAL MEETING

WEDNESDAY 12<sup>TH</sup> JUNE 2024 AT 7.00PM IN THE UNICORN THEATRE

**We are sad to announce that one of our Trustees, Caroline Bullock, has recently died. Our condolences go to her family and we will pay our respects to her before starting the formal business of the meeting.**

### AGENDA

- 1) Apologies
- 2) Minutes of the AGM held on 24<sup>th</sup> May 2023
- 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. Sue Killoran has decided to stand down and with the death of Caroline Bullock, that means that there will be no re-appointments.

The Trustees are nominating Andrew Coker as a new Trustee and no further nominations have been received. The meeting is therefore invited to approve Andrew's nomination.

- 5) Resolution No 2 - receipt of the Trustees Report for the year ended 31<sup>st</sup> December 2023
- 6) Resolution No 3 – receipt of the accounts for the year ended 31<sup>st</sup> December 2023

Should you wish to appoint a proxy to attend the meeting on your behalf please email to [secretary@abingdoncivicsociety.org.uk](mailto:secretary@abingdoncivicsociety.org.uk), or by post or delivery to Keith Butler, 54 Picklers Hill, Abingdon OX14 2BB

**Please note that this is a members only meeting. So that we can plan the evening and given we anticipate the talk afterwards (see below) being popular please if possible let Keith know via the email address above if you plan to attend.**

.....

*After the formal business there will be a talk by Mike Evans on "The Fitzharrys Estate – from Medieval Knights to Atomic Spies", followed by wine and cheese in the Lower Hall and garden.*