



NOTICE OF ANNUAL GENERAL MEETING

WEDNESDAY 13th AUGUST 2025 AT 7.00PM IN THE UNICORN THEATRE

AGENDA

- 1) Apologies
- 2) Minutes* of the AGM held on 12th June 2024
- 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 one member is retiring. This is:

Roberta Ann Nichols – seeking reappointment

Further nominations for this position should be submitted to the Secretary by 30th July 2025

- 5) Resolution No 2 - receipt of the Trustees Report* for the year ended 31st December 2024
- 6) Resolution No 3 – receipt of the accounts* for the year ended 31st December 2024

*The documents will be available shortly on the Civic Society website or on application to the Secretary, Keith Butler.

Please forward any additional resolutions or nominations to Keith by the 30th of July 2025. 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

While the formal AGM business is for members only, visitors are welcome. So that we can plan the evening, and given that we anticipate that the talk afterwards (see below) will be popular, please if possible let Keith know via the email address above if you plan to attend.

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After the formal business there will be a talk by Philip Venning on "From Abingdon to Venice: Saving Buildings since 1877". Philip Venning, its former Secretary, will describe the work of the Society for the Protection of Ancient Buildings (SPAB), which was founded by William Morris and is still going strong. This talk will be followed by wine and cheese in the Lower Hall and garden.