



**NOTICE OF ANNUAL GENERAL MEETING**

**WEDNESDAY 8 JULY 2026 AT 7.00PM IN UNIT 25, BURY STREET**

**AGENDA**

- 1) Apologies
- 2) Minutes\* of the AGM held on 13 August 2025
- 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 (Bobbie) Nichols – not seeking reappointment

We would like to replace Bobbie and appoint a further 2-3 Trustees. Nominations for these positions should be submitted to the Secretary by **23 June 2026**.

- 5) Resolution No 2 - receipt of the Trustees Report and Accounts\* for the year ended 31<sup>st</sup> December 2025

\*The documents will be available shortly on the Civic Society website <https://abingdoncivicsociety.org.uk/about-us/formal-stuff/> or on application to the Secretary, Keith Butler.

Please forward any additional resolutions or nominations to Keith by **23 June 2026**. 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](mailto: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 we will have brief updates from the Abbey Buildings Trust on their ambitious project to enhance the Abbey Buildings and from the Town Council on their exciting plans to promote Abingdon's heritage assets. This will be followed by light refreshments.*

**So that we can plan the evening please if possible let Keith know via the email address above if you plan to attend.**