

NOTICE OF ANNUAL GENERAL MEETING

The Friends of St Mary's Church Old Basing & Lychpit

Registered Charity 1051202

Tuesday 19 May 2026 at 7.00 p.m.

In the Parish Room, St Mary's Church

AGENDA

1. **Welcome and Opening of the Meeting**

To be taken by the Chair.

2. **Apologies for Absence**

3. **Minutes of the Previous Annual General Meeting**

To approve the minutes of the Annual General Meeting held on **21 May 2025**

4. **Election of Honorary Officers**

To elect the following officers, who are elected annually:

- **Chair:** Matt Jarrett
- **Vice-Chair:** Kate O'Neill
- **Treasurer:** Elizabeth Fourie
- **Secretary:** Julia Wright
- **Publicity Officer:** Kate O'Neill

Further nominations may be made by notifying the Chair before the start of the meeting.

5. **Election of Committee Members**

To elect members of the Committee in accordance with the constitution.

Committee members are elected for a **three-year term** and are eligible for re-election.

Retiring at this AGM:

None

Continuing in office until 2027:

Peter Guthrie

Up for Election in 2026:

Gary Taylor

Rosey Marsh

There are not less than 6 or more than 9 elected members who are elected for a period of three years and are eligible for re-election. Therefore there are **up to eight vacancies**.

Nominations may be made by notifying the Chair before the start of the meeting.

6. **Appointment of Independent Examiner**
To appoint an Independent Examiner for the forthcoming financial year.
 7. **Annual Report and Accounts**
To receive and approve the Annual Report and Accounts for the year ended
31 December 2025.
 8. **Any Other Business**
To consider any other business notified to the Chair before the meeting.
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By order of the Committee

Matt Jarrett

Chair