



# Annual General Meeting

**Saturday 7th March 2026**

**10.30 – 11.30**

**Church Hall, Church of Good Shepherd (COGS),**

**22 Lymington Bottom, GU34 5AA.**

## AGENDA

- |   |                       |
|---|-----------------------|
| 1. Welcome  | <b>John Davis</b>     |
| 2. Apologies for any absences & notes from 2025 AGM   | <b>John Davis</b>     |
| 3. Committee Report   | <b>John Davis</b>     |
| 4. Treasurer's Report   | <b>Neil Lewin</b>     |
| 5. Membership Report  | <b>Lucy Whitworth</b> |
| 6. Constitution change:   | <b>Neil Lewin</b>     |
| A change to Clause 4.5 amending the quorum requirements for Committee meetings and changes to clauses 6.3 and 6.5 to reflect the current arrangements for the Association's finances. |                       |
| 7. Election of Committee Members  | <b>All</b>            |
| <ul style="list-style-type: none"><li>• Chair</li><li>• Secretary</li><li>• Treasurer</li><li>• Membership Secretary</li><li>• Representatives</li></ul>                              |                       |
| 8. Introduction to the new Chairperson  |                       |
| 9. AOB:   |                       |

**The formal meeting will be followed by a talk by Karen Sturman from the Woodhorn Group.**