



ANNUAL GENERAL MEETING

The Margaret Harker Hall and Blofield Memorial Ground

Registered Charity No. 303908

Location: Margaret Harker Hall, Yarmouth Road, Blofield, Norwich, NR13 4LE

Date & Time: 7th May 2026 7:30pm

Members of the public are welcome to attend

AGENDA

- Welcome by the Chair
- Apologies for absence
- Approval of the minutes of the last AGM dated 15/05/2025
- To receive and consider the accounts for the year ended 31/12/2025 and appointment of Auditors
- Chair's Annual Report
- Treasurer's Financial Report
- Booking Secretary's Report
- Appointment of Charity Trustees – *Nominations for elected positions must be received by 1st May 2026*
- Confirmation of user group representatives
- Consideration of an amendment to the Constitution – Addition of a Dissolution Clause. (Subject to the agreement of the Charities Commission).
- Any other business

**up to eight elected members (minimum of three) shall be appointed at the AGM.*

In addition, up to eight representatives of user group shall be appointed.