Hollingbourne Meadows Trust

community & nature working together

ANNUAL GENERAL MEETING

To be held at Cardwell Pavilion, Greenway Court Road, Hollingbourne ME17 1QQ

Tuesday 17 November 2026 at 7.30 p.m.

AGENDA

1. Introduction.

2. To receive Apologies for Absence.

3. To confirm the Minutes of the Annual General Meeting held on 5 December 2025.

4. To receive the Report of the Board of Trustees/Directors.

5. To receive and, if approved, to adopt the Annual Report and Financial Statements for the year ended 31 December 2025.

6. To elect Trustees/Directors. In accordance with Clause 24 of the Articles of Association, one third of the members of the Board of Trustees/Directors will offer themselves for re-election at the Annual General Meeting. This year Benedict Williams will be retiring from the Board by rotation. Dr Andrew Deacon will also retire at the Annual General Meeting, being the first since his appointment as a Trustee/Director.

   Benedict Williams and Dr Andrew Deacon will be offering themselves for re-election at the meeting.

7. To transact any other business which may properly be dealt with at the Annual General Meeting.

The formal business of the AGM will be followed by an update on plans for 2027 and the opportunity for general discussion.

Any questions raised by members in writing by Sunday 15 November 2026 will be dealt with during the meeting as appropriate.

If any member would like to appoint a proxy to vote for them at the Annual General meeting please let the trustees/directors know by Sunday 15 November 2026 using the contact details below.