

AGM agenda 30th October 2026	
10:00am	Tea, coffee and pastries
10:30am – 10:40am	Welcome and Quorum Peter Finnigan, Chair of Trustee Board Opening remarks (1) Approval of minutes of last AGM
10:40am – 10:50am	Chief Officers review of the year: Nick Blencowe, Chief Officer
10:50am-11:00am	Treasurer's Report Bill Grieve, Treasurer (2) Adoption of the accounts (3) re-appointment of the Auditors – Stephenson Smart
11:00am-11:05am	(4) Election of Trustee: Lucy Southwell Terry Jordan Warren Smith (5) Re-election of Trustee: Bill Grieve
11:05 – 11:10am	Special Resolution (amendment of Article 64 – Treasurer's term of office) THAT Article 64 of the Charity's Articles of Association be amended by deleting the existing Article 64 and replacing it with the following: <i>"A person shall not hold office as Chair or Vice Chair for more than six consecutive years, or as Treasurer for more than nine consecutive years. After the end of the applicable period, two further years must pass before any former Chair, Vice Chair or Treasurer shall be eligible for re-election to any of those offices."</i>
11:10am – 11:30am	Staff & volunteer presentations: Meghan Hawthorne (staff) Jim Kerr (volunteer) Cyndy Fiddy (volunteer) Warren Smith (trustee)
11.30am	Chair's closing remarks
11.35am	Close

Location: King Edward Community Centre, King Edwards Road, Chatteris PE16 6NG