

## **Romsey Men's Shed - Notice of AGM 2023**

**The AGM of Romsey Men's Shed will be held**

**on 22<sup>nd</sup> February 2023 at 11.00 am**

**at the Dr Peter Centre**

The AGM of Romsey Men's Shed is a formal meeting that is a requirement of our constitution agreed with the Charity Commission. Members are encouraged to participate if possible.

The rules and arrangements for our AGM are set out in our constitution which is available to members on the Romsey Men's Shed website. (See <https://www.romseymensshed.org.uk/documents>)

The papers for the AGM issued with this notice are;

- a. The agenda,
- b. The minutes of the 2022 AGM,
- c. The Trustees' Annual Report for 2022 for submission to Charity Commission,
- d. The summary of Accounts for 2022,
- e. The statement of accounts for 2022 for submission to Charity Commission,
- f. Resolution in respect of subscriptions.

### Notes

1. If any Member wishes to propose any resolution for consideration at the AGM the resolution must be forwarded to the Secretary and Chairman by Email by 1<sup>st</sup> February 2023 together with details of the proposer and two seconders.

2. The constitution requires on this occasion that Don Snowsill and one other from Malcolm Kaill and Ron Bowater must retire as Trustees. Don Snowsill and Ron Bowater will therefore retire. Both have declared that they wish to stand for re-election.
3. If any Member wishes to propose any other person for election as a Trustee their proposal must be forwarded by Email to the Secretary and Chairman by 1<sup>st</sup> February 2023 together with details of the proposer and two seconders and confirmation from the proposed person that they are willing to serve as a Trustee if elected.
4. There will be an opportunity at the end of the agenda to discuss any other issues relating to the management of Romsey Men's Shed as a charitable organisation.

Don Snowsill

Secretary

22<sup>nd</sup> January 2023