

Blunham Village Hall CIO

Registered Charity No. 1183856

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of **Blunham Village Hall CIO** will be held as follows:

- **Date:** Thursday 29 January 2026
- **Time:** 6pm
- **Venue:** Blunham Village Hall

Members are invited to attend to consider the ordinary and special business set out below.

Any person present who wishes to vote is treated as having applied for and been admitted to membership for the purposes of this meeting.

Important Information for Members

The trustees wish to reassure members that Blunham Village Hall is currently operating as normal, and there is no intention to close the Hall at this time.

The inclusion of a resolution relating to the potential future winding up of the charity reflects the trustees' responsibility to plan prudently in light of ongoing difficulties in recruiting volunteers and trustees to fill essential governance and operational roles.

The proposed resolution does not authorise the immediate closure of the charity, nor does it remove the requirement for a formal members' decision in accordance with the constitution should winding up ever be proposed. It is intended to record members' awareness of the issue and their support for the trustees considering appropriate next steps only if a final recruitment campaign, running until 31 March 2026, is unsuccessful.

The trustees remain fully committed to the continuation of the Village Hall and are actively seeking new volunteers and trustees to secure its long-term future. Members' support and involvement are strongly encouraged.

Availability of AGM Papers

The Notice of Meeting, Agenda, Trustees' Annual Report, Financial Statements, Independent Examiner's Report, and the Minutes of the previous AGM are available to view and download on the Blunham Village Hall website.

In order to reduce printing costs and environmental impact, paper copies will not be provided at the meeting.

Members who are unable to access the documents online may request copies in advance by contacting the trustees.

Ordinary Business

1. To appoint a Chair for the meeting
2. Welcome & Apologies for Absence
3. Approval of Minutes of Previous AGM (30 January 2025)
4. Trustees' Annual Report for the Year Ended 4 April 2025
5. Audited Financial Statements for the Year Ended 4 April 2025
6. Re-election of Trustees Retiring by Rotation
7. Trustee Recruitment and Governance Update

Special Business

Resolution 1 – Sustainability and Future Viability of the CIO

(Proposed as a resolution requiring a 75% majority)

“That the members recognise that the continued operation of the CIO depends upon the successful recruitment of individuals to the essential voluntary roles of Chair, Booking Clerk, Secretary and Event Co-ordinator, and agree that if those roles have not been successfully filled by 31 March 2026, the trustees should consider whether it is in the best interests of the CIO to propose that the CIO be wound up in accordance with clause 29 of the constitution, including by convening a general meeting of the members for that purpose without undue delay.”

Special Resolution 2 – Amendment to Clause 16 (Trustee Terms of Office)

(Proposed as a special resolution)

“That clause 16 of the constitution, which limits the number of consecutive terms a charity trustee may serve, be deleted and replaced with the following wording:

‘A charity trustee who retires by rotation or otherwise ceases to hold office is eligible for reappointment, provided they remain eligible to serve, and there shall be no limit on the number of consecutive terms a charity trustee may serve.’”

Any Other Business

For information only; no resolutions may be passed.

Voting and Attendance

Each member present has one vote.

Special resolutions require a 75% majority of votes cast in order to be passed, in accordance with the CIO constitution.

By order of the trustees

Signed: *Robin Boothby*

Name: Robin Boothby

Position: Treasurer

Date of notice: 13 January 2026

Blunham Village Hall CIO

ANNUAL GENERAL MEETING – AGENDA

Date: Thursday 29 January 2026

Time: 6.30pm

Venue: Blunham Village Hall

Ordinary Business

1. Appointment of Chair for the Meeting
2. Welcome & Apologies for Absence
3. Approval of Minutes of Previous AGM
4. Trustees' Annual Report for the Year Ended 4 April 2025
5. Audited Financial Statements for the Year Ended 4 April 2025
6. Re-election of Trustees Retiring by Rotation
7. Trustee Recruitment and Governance Update

Special Business

Resolution 1 – Sustainability and Future Viability of the CIO

Special Resolution 2 – Amendment to Clause 16 (Trustee Terms of Office)

Any Other Business

For information only; no resolutions may be passed.

Close of Meeting

All AGM papers are available online; no paper copies will be provided at the meeting.