

Hickling Playing Field or Recreation Ground Charity RCN 270199

Notice of Annual General Meeting

Members of the charity are invited to the AGM on

WEDNESDAY 30th September 2026 @ 8pm

Agenda

1. Welcome and introductions
2. To receive the accounts for the financial year 2025/26
3. Report on the activities of the charity for the year
4. Appointment of Trustees
To receive nominations of Trustees - Election of Trustees

Notes:

- Members of the Charity include any residents of Hickling aged 16 or over, any owner of a holiday or second home in Hickling and any owner of a business currently operating in Hickling and their employees currently working in Hickling.
- Members will declare their membership of the Charity by signing in to the meeting.
- Members are welcome to raise motions or items of other business but in order to allow the Trustees to administer these, they must be raised in writing to the Secretary by the **23rd September 2026**.
- The Agenda is limited to those matters set out in the Charity's Deed of Administration which can be seen on the Hickling Barn Website, at Hickling Barn or upon application to the Secretary.
- Members wishing to stand for election as a Trustee must contact the Secretary or a Trustee for the relevant paperwork, and return their completed application form by **23rd September 2026**.

Shirley Sainsbury, Secretary, Briarley Lodge, Stubb Road, Hickling.
Tel 01692 598882 or charity@briarleylodge.co.uk

www.hicklingbarn.com

Hickling Playing Field or Recreation Ground Charity

Information relating to the AGM on 30th September 2026

Note: this does not form part of the official Notice for the AGM

Voting at the AGM

Except where stated otherwise, voting at the AGM is by a show of hands by those present and will be subject to an independent count. Except for matters of policy, where a 2/3 majority is required, all matters are decided by simple majority of those present.

Questions and Speaking at the AGM

Members may put questions regarding business raised, or speak for or against motions put at the AGM. In order that the meeting can be properly managed, members are requested to notify the Secretary/Chairman by **23rd September 2026** of their intention to speak. Questions relating to the business of the meeting received by **23rd September 2026** will receive a response at the meeting. Questions put later than this or at the meeting, may need to wait until after the meeting for a written response, depending on their complexity.

Elections of trustees

As well as the Nominated Trustees, three Trustee seats are up for open election. If you wish to put yourself forward for open election, please obtain a form from the Secretary or from the website and return the form by **23rd September 2026**. Voting for Trustees will be by way of secret ballot.

The Phoenix Trust

In the interests of efficiency, the Phoenix Trust is also holding its AGM, immediately after the charity's AGM, at Hickling Barn.