

AGENDA

ANNUAL GENERAL MEETING OF STUBTON HUB COMMITTEE

Stubton Village Hall

Tuesday 21st April 2026

7pm

1. Welcome.
2. Apologies for absence
3. Minutes of last Annual General Meeting 21st May 2025. Resolution; that the records form a true record of that meeting.
4. Officer Reports
5. Report from Chair, Stubton Hub
6. Report from Treasurer, to include formal acceptance of accounts (year to the 31st March 2026) for submission to Charity Commission.
7. Resolution; that the meeting accepts the Officer Reports.
8. AOB
9. Formal resignation and then Nomination of Trustees and Committee for 2026/27
10. Open forum- questions from floor
11. Date of next AGM