PITSTONE MEMORIAL HALL
Registered Charity: 300318
Vicarage Road
Pitstone
LU7 9EY

NOTICE OF ANNUAL GENERAL MEETING

Saturday 5 December 2026 at 10.00 am

Pitstone Memorial Hall, Vicarage Road, Pitstone

Notice is hereby given that the Annual General Meeting of the members of Pitstone Memorial Hall will be held at the above date, time and venue to transact the following business:

AGENDA

1. Opening of the meeting; attendance and apologies
2. Approval of the minutes of the previous AGM held on 26 November 2025
3. Chair's report and Treasurer's report
4. Nomination and election of trustees, including any representatives of organisations as applicable
5. Any other business
6. Proposed date and time of the next AGM

NEW TRUSTEES WELCOME

We welcome interest from anyone who would like to become a trustee and help support the future of Pitstone Memorial Hall. Prospective trustees are invited to attend the AGM and the trustees' meeting immediately following it.