CIo registered number**:** 1176413

**THE NETHER STOWEY VILLAGE HALL AND RECREATION GROUND CIO**

**(the “C.I.O”)**

Notice of annual general meeting

Notice is given that an annual general meeting of the C.I.O will be held on Monday 27 February 2023 at 7:30 pm at Nether Stowey Village Hall, Lime Street, Nether Stowey, TA5 1NH for the following purposes:

Ordinary resolutions

To consider and, if thought fit, approve the following resolutions that will be proposed as ordinary resolutions:

To approve the Minutes of the meeting held on 20 January 2022 – copy see <https://stowey.org.uk/nether-stowey-village-hall-and-recreation-ground-cio/>

To receive and adopt the annual statement of accounts and Trustees’ annual report of the C.I.O for the financial year ended 31 March 2022.

A copy of the annual statement of accounts is available on the C.I.O’s website - <https://stowey.org.uk/nether-stowey-village-hall-and-recreation-ground-cio/>

To re-appoint Simon Freeman who is retiring by rotation in accordance with the C.I.O’s constitution as an Elected Charity Trustee.

To re-appoint Eleanor Jones who is retiring by rotation in accordance with the C.I.O’s constitution as an Elected Charity Trustee.

To re-appoint Mark Cooke who is retiring by rotation in accordance with the C.I.O’s constitution as an Elected Charity Trustee.

To elect Mark Howells as an Elected Charity Trustee.

other businses

To consider the following:

1 An update on the Stowey Centre Project.

By order of the Trustees: Sharon Mayell / Simon Freeman / Jo Scoins / Jane Erskine / Eleanor Jones Mark Cooke / Andrew Jeanes / Mark Howells

Of Nether Stowey Parish Office, 2 a Castle Street, Nether Stowey, TA5 1LN.

10 February 2023

Notes**:**

A Member is entitled to appoint another person as that member’s proxy to exercise all or any of that member’s rights to attend and to speak and vote at the meeting. A proxy does not need to be a Member of the C.I.O.

A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective the instrument appointing a proxy must be lodged with the C.I.O any at Nether Stowey Parish Office, 2 a Castle Street, Nether Stowey, TA5 1LN not later than Noon on 27 February 2023.