**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 Wednesday 3 September 2025 at 7:30 pm at The Portacabin, Recreation Ground, St. Mary Street, Nether Stowey, TA5 1JR for the following purposes:

**Ordinary resolutions**

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

1 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 2024.

A draft - pending audit by Maxwells Chartered Accountants - of the annual statement of accounts will be available at the meeting and then the audited version will be on the C.I.O’s website - <https://stowey.org.uk/nether-stowey-village-hall-and-recreation-ground-cio/>

2 To approve the Minutes of the meeting held on 7 June 2024 – copy see https://stowey.org.uk/nether-stowey-village-hall-and-recreation-ground-cio/

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

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

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

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

6 To note the notice of appointment of Francis Trout as the Nominated Trustee of the Nether Stowey Football Club in accordance with clause 13.2 of the C.I.O’s constitution.

**Other Business**

To consider the following:

1 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

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

07 August 2025

**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 at Nether Stowey Parish Office, 2a Castle Street, Nether Stowey, TA5 1LN not later than Noon on 1 September 2025.