



(registered in England and Wales, limited company number 7846516, registered charity number 1144840)

**ANNUAL GENERAL MEETING**  
 to be held at 11.00 am on Thursday 2 July 2026  
 at Friends House, 173 Euston Road, London NW1 2BJ

**AGENDA**

1.	<b>Welcome</b> by the chairman of the AGM Phil Wadey (chairman)	
2.	<b>Approval to limit speeches</b> Proposers of motions: maximum five minutes, other speakers: maximum three minutes	
3.	<b>Appointment of tellers and scrutineers</b> It is proposed that Sarah Hacking and Lucy McKean be appointed	
4.	<b>Minutes of the Annual General Meeting on 3 July 2025</b>	
5.	<b>Matters arising from the minutes</b>	
6.	<b>Adoption of trustees' report and accounts for 2025</b>	
	a) Motion: that the trustees' report for 2025 be adopted  Discussion and vote	Proposed by Phil Wadey Seconder from floor General secretary to speak
	b) Motion: that the independently-examined accounts for 2025 be adopted  Discussion and vote	Proposed by James Lean Seconder from floor

7.	<b>Elections</b>	
	<p><i>Vice-presidents</i>  Diane Andrewes  David (Lord) Clark  Mike Clarke  Roger de Freitas  Richard Mabey</p>	<p>Proposed by Andrew Packman  Seconded by Stuart Bain</p>
	<p><i>Trustees</i>  We have received two nominations (below).  Richard Clarke   Tara-Jane Sutcliffe   There will be a poll for the election.</p>	<p>Proposed by Leighton Hill  Seconded by Stuart Bain  Proposed by Andrew Packman  Seconded by James Lean</p>
8.	<p><b>Independent examiners</b>  Motion: that Villars Hayward, chartered accountants and registered auditors of Henley-on-Thames, be appointed independent examiners for 2026.</p>	
9.	<b>Any other business</b>	
<p><b>END OF AGM</b></p> <p><b>LUNCH</b></p> <p><b>2pm – 3.30pm</b>  <b>Presentations by members about their campaigns</b></p> <p><b>3.30 pm</b>  <b>Tea</b></p>		