Sutton Poyntz Mission Hall Management Trust

Registered as a Charity Number 1079729

ANNUAL GENERAL MEETING

at the Mission Hall

7.30 p.m., Monday 8th June 2026

AGENDA

1. **Apologies for absence**
2. **Minutes of the 2025 AGM**
3. **Matters arising**
5. **Chairman's Report**
6. **Treasurer's Report**
7. **Changes to Constitution (see below)**
8. **Election of Committee members**
9. **Any Other Business**

Refreshments will be served

Changes to Constitution - When we last changed the Constitution, we deleted one paragraph (7.7), but failed to notice a couple of references to the deleted paragraph, and a cross-reference that now points to the wrong paragraph. We would like to make the following changes to tidy things up:

Old wording	New wording
7.2 The elected members (other than those elected under sub-paragraph 8 of the section) shall be elected at the annual general meeting to be held as in this deed provided	7.2 The elected members (other than those elected under paragraph 7.7) shall be elected at the annual general meeting to be held as in this deed provided
25.2.1 With the exception of an amendment made by virtue of paragraph 7.7 of this Schedule any other amendment must be made by a resolution passed at either the annual general meeting or a special general meeting	25.2.1 Any amendment must be made by a resolution passed at either the annual general meeting or a special general meeting
25.4 The prior written approval of the Charity Commissioners must be obtained to any amendment which would: 25.4.1 vary the composition of the committee or the terms on which members hold office (other than amendments made under paragraph 7.7 of this Schedule)	25.4 The prior written approval of the Charity Commissioners must be obtained to any amendment which would: 25.4.1 vary the composition of the committee or the terms on which members hold office

See https://suttonpoyntz.org.uk/index.php/archive/archive-documents?task=download.send&id=1490:constitution-2024&catid=176 for the full current Constitution.