

NOTICE OF THE 99th ANNUAL GENERAL MEETING
of Haslemere Educational Museum
(Company Number 03203702)

To be held at Haslemere Educational Museum
Thursday 23rd November 2023 at 7.00 p.m.

AGENDA

Chair : Mrs Melanie Odell

1. Apologies
2. Minutes of the 2022 AGM
3. Matters Arising
4. Chairman's Remarks
5. **Special Resolution :**
THAT, having obtained the prior consent of the Charity Commission on 4th October 2023 to a change to the trustee remuneration provisions, revised Articles of Association be adopted in the form annexed, replacing the existing Articles of Association in their entirety, effective immediately.
(The revised Articles of Association will be available to view on our website for 3 weeks prior to the AGM together with a note setting out the key amendments)
6. Treasurer's Report and Accounts
(The Accounts will be available to view on our website for 3 weeks prior to the AGM)
Resolution 1 : Adoption of Accounts
7. Constitution of the Board of Trustees
Resolution 2 : Re-appointment of Clive Reay for a term of 3 years
(see note overleaf)
Resolution 3 : Appointment of Mr Richard Manyon for a term of 3 years
(see note overleaf)
Resolution 4 : Appointment of Mrs Jilly Storey for a term of 3 years (see note overleaf)
Resolution 5 : Appointment of Mr Christopher Ashton-Jones for a term of 3 years (see note overleaf)
8. AOB

The meeting will close.

Following the meeting there will be a talk by Sam Tabner (Collections Curator)

Clive Reay

Clive is a Fellow of the Institute of Chartered Accountants. He spent his working career in both national and international firms of accountants and business advisers, most recently as a partner with Deloitte LLP in London where he was involved in a wide range of assignments. His clients ranged from private family businesses to multi-national corporations. Clive has lived in Haslemere and the surrounding area for over 40 years. He is a past Chairman of Haslemere and District Round Table and Haslemere 41 Club and was a director and treasurer of Haslemere Tennis Club for many years. He is currently a member of Hindhead Golf Club.

Clive has served two terms of three years as a Trustee of Haslemere Educational Museum, with a specific interest in financial matters. It is proposed he be appointed as a Trustee for a third term of three years.

Richard Manyon

Richard is a solicitor with wide general experience who specialises in trust and estate disputes both onshore and offshore, including disputes involving charities and charitable trusts. He chairs an annual international trust litigation conference as well as a private client law summer school for more junior practitioners each year at Cambridge University.

Richard enjoys cricket, vegetable gardening, travelling and fishing. He lives locally with his wife and three young children – all of whom love the Museum.

Richard was co-opted as a trustee by the Board earlier this year. It is proposed he now be formally appointed as a Trustee for an initial term of three years.

Jilly Storey B.Ed. (Hons), NPQH

Jilly grew up in Sutton Coldfield in the Midlands and went to University in Nottingham. She is now retired having worked as a teacher for 32 years, 17 of those as a local Headteacher, firstly at Witley Infant School and latterly as Headteacher of Shottermill Infant School. She has lived locally for over 30 years with her husband Andrew and has a real passion for education, the arts, history and the environment. Jilly believes that museums such as Haslemere Educational Museum have a very important role to play in inspiring people to find out more about the past and the world around them. Jilly is very keen to do what she can to help the Museum thrive, now and in the future.

It is proposed Jilly be appointed as a Trustee for an initial term of three years.

Christopher Ashton-Jones :

Christopher and his wife moved to Haslemere from Godalming in 2001. The following year they acquired Sheen Botanical Labels Ltd and established it in College Hill. Although they sold it earlier this year, Christopher is still the Grantee of the Royal Warrant from HM Queen Elizabeth II. He has been a Council Member of the Royal Warrant Holders Association and is past President of its Windsor & Eton Association.

Previously Christopher had been a partner of two corporate and financial public relations and marketing consultancies in London for over 30 years.

Christopher is well known in Haslemere, having been involved with the Haslemere Volunteers, the local National Trust and the Haslemere Society. He is currently on the panel of the Haslemere Volunteers Awards Scheme; is a member of Haslemere u3a, the Haslemere Players and Haslemere Rotary; and is an usher at the Haslemere Hall.

Christopher has also previously served as a Trustee of Haslemere Educational Museum. He served for a period of 9 years ending in 2020 and proved to be a valuable fundraiser, working on many projects including the award winning 'Museum in a Million'.

The Board of Trustees is conscious of the need to refresh the Board and, indeed, is proposing the appointment of Richard Manyon and Jilly Storey as new Trustees. It has advertised extensively for a Trustee to assist specifically with much needed fundraising but has received no response other than a generous offer from Christopher. The Board is conscious that Christopher has already served 9 years, but in view of his fundraising skills wish to propose he be appointed in this exceptional circumstance for a term limited to 3 years, specifically to assist with fundraising and a forthcoming Centenary Appeal.