

NOTICE OF THE 101st ANNUAL GENERAL MEETING
of Haslemere Educational Museum
(Company Number 03203702)

To be held at Haslemere Educational Museum
Tuesday 30th September 2025 at 7.00 p.m.

AGENDA

Chair : Mrs Melanie Odell

1. Apologies
2. Minutes of the 2024 AGM
3. Matters Arising
4. Chairman's Remarks
5. 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
6. Constitution of the Board of Trustees
Resolution 2 : Re-appointment of Jonathan Pile for a term of 3 years
(see note overleaf)
7. AOB

The meeting will close

Refreshments will be served

Jonathan Pile RIBA

Jonathan is a RIBA Chartered Architect, director of international practice Oval Partnership and principal of Integer, an action-research organisation for new sustainable building strategies. He grew up in Grayshott from the age of five until leaving to study architecture at University College London, where much later he was to teach for twelve years. The Museum, where he would spend many happy hours as a child, had a profound and lasting influence on him, and on his creative work. Jonathan lives in Deptford, SE London, with his wife Katherine, son and two cats, in the award-winning low-energy timber-framed house they designed for themselves.

Jonathan has served one term of three years as a Trustee of Haslemere Educational Museum, during which time, working closely with the property manager, he has guided the conversion of Museum House, the insulation of the Museum roofs to reduce energy costs and commissioned a detailed building fabric survey and environmental services strategy to guide all future work towards greater sustainability. It is proposed he be appointed as a Trustee for a second term of three years.