

NOTICE OF THE 102nd ANNUAL GENERAL MEETING
of Haslemere Educational Museum
(Company Number 03203702)

To be held at Haslemere Educational Museum
Tuesday 22nd September 2026 at 7.00 p.m.

AGENDA

Co-Chairs : Clive Reay and Jilly Storey

1. Apologies
2. Minutes of the 2025 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 Jilly Storey for a term of 3 years
(see note overleaf)
Resolution 3 : Re-appointment of Richard Manyon for a term of 3 years
(see note overleaf)
Resolution 4 : Appointment of Ruth Healey for a term of 3 years
(see note overleaf)
Resolution 5: Appointment of Frances Reincke for a term of 3 years
(see note overleaf)
Resolution 6: Appointment of Christopher Grocock for a term of 3 years
(see note overleaf)
Resolution 7 : Appointment of Robert Shaw for a term of 3 years
(see note overleaf)
7. AOB

The meeting will close
Refreshments will be served

Jilly Storey B.Ed. (Hons), NPQH

Jilly Storey has lived locally for over 30 years and is a retired headteacher with a strong commitment to education, the arts, history and the environment. She believes museums such as Haslemere Educational Museum play a vital role in inspiring people to learn more about the past and the world around them. Drawing on her professional background and local knowledge, she is committed to supporting the Museum's continued success, now and in the future.

Jilly has served a three-year term as a Trustee of Haslemere Educational Museum, including one year as Co-chair. It is proposed that she be appointed as a Trustee for a second three-year term.

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 has served a three-year term as a Trustee of Haslemere Educational Museum. It is proposed he be appointed as a Trustee for a second term of three years.

Ruth Healey, ACMA, CGMA

Ruth is a Chartered Management Accountant and Finance Director of many years' experience and is now fully retired.... at least retired from paid work. Having worked in all sorts of companies from small to large, Ruth now uses her skills to help develop strategies and business processes to maximise profitability and says that being able to help a company on its path to success is very satisfying and it's what makes her tick! Ruth is also a Soroptimist - one of over 65,000 women around the world that get together in clubs to run projects inspiring action and changing the lives of women and girls. Ruth has recently come to the end of a two-year term as President of the Federation of Great Britain & Ireland.

Ruth, who lives in Hindhead, was delighted to have been asked to take on the role of Finance Trustee at Haslemere Educational Museum and was co-opted as a trustee by the Board earlier this year. It is proposed she now be formally appointed as a Trustee for an initial term of three years.

Frances Reincke

Frances's family moved to Haslemere in the early 1960's and she grew up here before moving to London in the 1980s. She has a degree from York University and after a brief career in the city in insurance and head hunting, she became a full-time housewife and mother to three. Her husband's insurance career meant the family moved abroad where she got involved in numerous activities returning to England and Haslemere in 2010.

Frances became a volunteer at the Museum in 2018 firstly in the gift shop and reception and is now part of the library team. She is also Chairman of the local branch of the RNLI and a very active member of St Christopher's Church. She has organised two very successful flower festivals at St Christopher's, has run many Macmillan Coffee mornings on top of her fundraising role for the RNLI. With her many years of charity work and as an experienced fundraiser, Frances was co-opted as a trustee by the Board earlier this year. It is proposed she now be formally appointed as a Trustee for an initial term of three years.

Christopher Grocock, B.A., Ph. D

Born in Nottingham, Christopher moved south to University at Royal Holloway College, and now lives in Grayshott with his wife Sally. From the age of 40 he was a teacher, becoming Head of Classics at Bedales School until his retirement this year. He has a passion for the past especially the Roman and Early Medieval periods, and has published a number of texts and studies on them. Before that he was Project Director of the Bede's World Museum at Jarrow, worked as a fundraiser (including for Haslemere Educational Museum) and also worked in marketing in the print industry. He is an LLM (Lay Minister) in the Church of England, and Umpires Secretary for the I'Anson Cricket Leagues. Christopher sees the Museum as a local gateway linking the past and the present in all sorts of ways, and is interested in developing activities which will involve younger generations especially benefiting from what the Museum has to offer. It is proposed Christopher be appointed as a Trustee for an initial term of three years.

Robert Shaw

Robert grew up in Sussex near Chichester and read Human Sciences at UCL, an interdisciplinary degree spanning psychology, anthropology and the history of medicine. He co-founded the British clothing brand Jack Wills, building it from a start-up into an internationally recognised British brand, and now co-owns Beco, a sustainable pet food and products company. Alongside this he invests in and mentors small growing businesses, and sits on the Faculty Board of Advisors at Southampton University Business School.

Robert's connection to Haslemere goes back to playing mini rugby as a boy at the town's club. He now lives in Grayswood with his wife Jo and their young family, and coaches and supports local hockey, rugby and cricket clubs. He and Jo share interests in gardening, travel and the cultural life of the area, and he is keen to bring his experience in business to help the Museum continue to add value to the lives of those it serves and to thrive in the years ahead.

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