

HERITACE CENTRE

Explore the Heritage of the Northern Borders

Annual General Meeting

Wednesday 15th October 2025

at The Methodist Church Hall, Bellingham

7.00pm

Light Refreshments, all welcome.

AGENDA

Formal business of the AGM:

- 1. Apologies for absence
- 2. Minutes of AGM 26^{7h} July 2024
- 3. Matters Arising
- 4. Chairman's Report for 2024 (circulated with the annual report)
- 5. Treasurer's report and presentation of annual accounts (circulated with the annual report)
- 6. Nominations and Election of Committee
- 7. Consideration of any formal motions raised by the membership (which must be notified in advance, see below*)

Informal business of the AGM:

- 8. Looking Forward, Presentation by the Chairman
- 9. Consider any other motions
- 10. Any other business, Questions and Answers to the Trustees and Committee

^{*} Please note that any matter requiring discussion or consideration at the AGM must be notified in writing to the Chairman, Steve Gibbon, Cornmill Cottage, Station Road, Bardon Mill, Northumberland NE47 7HY, not less than 5 days prior to the meeting. (by 10th October 2024) or by email to info@bellingham-heritage.org.uk