

NOTICE is hereby given that the 49th Annual General Meeting of The Basingstoke Canal Society will be held on Saturday 2nd May 2026 at the Mytchett Canal Centre, starting at 5.00pm.

The formal Agenda for the meeting is as follows:-

1. To hear apologies for absence.
2. To confirm the minutes of the 48th AGM held on 10th May 2025.
3. To approve the Annual Accounts for the year ending 31st December 2025.
4. To reappoint Wilson Partners (were known as Barnbrook Sinclair Partnership LLP) as Independent Examining Accountants.
5. To elect or confirm the appointment of the members of the Board of Directors (Executive Committee) for the year 2026/7 (see note 3).
6. To transact any other business relative to the Annual General Meeting of the Society.

By order of the Board of Directors

Celia Griffiths, Secretary

Following the formal business of the AGM there will presentations of the Robin Higgs Award and the Dieter Jebens Trophy.

AGM Notes:

- 1) This Notice is issued from our Registered Address at 20 Springfield Road, Ash Vale, Aldershot, Hants GU12 5EN
- 2) Every member of the Society who is entitled to vote at a General Meeting is entitled to appoint a proxy, who need not be a member, but can attend and vote in their stead. Forms of Proxy can be obtained from the Secretary at celia.griffiths@basingstoke-canal.org or in writing to 138, Alexandra Road, Farnborough, Hants GU14 6RN. Only paid-up members are entitled to attend and vote at the meeting.

- 3) The arrangements for the election of directors provide that one third of the directors and any director appointed since the last AGM must retire and are eligible for re-election.

Full details of those directors who will be resigning and seeking to be re-elected and members being proposed as directors for a first time will be shown on the Members webpages and on application to the Secretary in advance of the meeting. Nomination Forms (which must be received not less than 14 days before this meeting) are available from the Secretary at the address shown in 2 above.

- 4) The Report & Accounts will be available to view on the website before the AGM. Copies can be available from the Secretary by email or post if requested. In accordance with normal practice, when approved, these will be published in summary in the Basingstoke Canal News.
- 5) Any changes to the details given in this notice will be published on the Society's website at www.basingstoke-canal.org.uk.

Following on from the AGM at about 6pm there will be a social for members and volunteers – further details will appear on the website nearer the time. Tea, coffee and soft drinks will be provided.