

The Garden Village (Woldingham) Peace Centre (Charity No. 305148)

IMPORTANT: 2019 AGM CALLING NOTICE AND NOMINATION FORM

All residents of the “area of benefit”* of the **Garden Village (Woldingham) Peace Centre** Charity are invited to attend the **Annual General Meeting** to be held at the **Woldingham Garden Village Peace Centre, England, from 15.00 on the 19 May, 2019.**

In accordance with the Garden Village Peace Centre Charity Constitution sealed on 18 November 1981 by the Charity Commission, the business of the Annual General Meeting will include:

- a) the election of three Trustees
- b) the report and accounts of the Charity
- c) any motions, resolutions or agenda items submitted by Area of Benefit Residents to the Chairman, Sarah Guild, by **Friday 10 May 2019**

The Agenda for the AGM will be issued on **Wednesday 15 May 2019** and available by email or on request by hand delivery.

Quorum and Voting

There is no quorum requirement for the AGM. All inhabitants of the Area of Benefit who are aged 18 and older are entitled to attend and vote at the AGM.

*The Peace Centre Charity area of benefit includes Beulah Walk, Hilltop Walk, Camp Road, Park Ley Road, Dukes Hill, Long Hill from Woldingham Road to Camp Road, Woldingham Road from Slines New Road to Long Hill and Slines New Road from Woldingham Road to Dukes Hill.

Trustee Eligibility requirement and Committee

There are no specific requirements to become a Trustee. However, voting at Annual or Special General Meetings is open only to inhabitants of the Area of Benefit of the Peace Centre.

The Committee is comprised, as per the Constitution, of three elected Trustees, four Representative Members appointed by the WGVRA, and at the discretion of the Committee, up to two additional co-opted members. The Committee year commences after the AGM 2019 until the AGM 2020.

Deadline for nominations

All nominations (see attached form) should be marked "Nominations" and should be received by Sarah Guild by **Friday 10 May, 2019.**

Please use the nomination form attached and deliver it to 52 Hilltop Walk, or email Sarah sarah.guild.home@gmail.com. Nominations are invited for all three Trustee positions.

Deadline for motions, resolutions or agenda items

Any motions, resolutions or agenda items for consideration at the AGM should be marked “AGM” and should be received by Sarah Guild **by Friday 10 May, 2019.**

The Balloting Process

Voting will take place by counting an open show of hands in support of each nominee.

Other Important Information

Two additional AGMs will be held on the same evening: The Woldingham Garden Village Road Fund Association AGM and the Woldingham Garden Village Residents Association AGM.

Snacks and refreshments will be served. The bar will be open.

The Constitution can be found at <http://www.wgvra.org.uk>
For more information, contact Sarah Guild on sarah.guild.home@gmail.com

*Children ALWAYS welcome at the Peace Centre. As AGMS are boring for children, we have crayons and paper for them.

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Nomination Form for the Garden Village (Woldingham) Peace Centre Trustee Vacancies

1. Proposer to complete:

I wish to nominate _____

for election as Trustee.

Signed: _____ Date: ___ / ___ / ___

Name: _____ [please print]

2. Secunder to complete:

I wish to second this nomination.

Signed: _____ Date: ___ / ___ / ___

Name: _____ [please print]

3. Nominee to complete:

I am willing to stand for election as Trustee of the Garden Village (Woldingham) Peace Centre.

Signed: _____ Date: ___ / ___ / ___

Name: _____ [please print]