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 **Garden Village (Woldingham) Peace Centre,** Hilltop Walk **from 14.00 on Sunday 28th April 2024.**

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:

1. the election of three Trustees
2. the report and accounts of the Charity
3. any motions, resolutions or agenda items submitted by Area of Benefit Residents to the Chairman, Sarah Guild, by **Friday 26th April 2024**

The Agenda for the AGM will be issued on **Saturday 27th April 2024** and available on the website or by email or hand delivery on request.

**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 2024 until the AGM 2025.

**Deadline for nominations**

All nominations (see attached form) should be marked "Nominations" and should be received by Sarah Guild by **Saturday 27th April 2024.**

Please use the nomination form attached and deliver it to 52 Hilltop Walk, or email [info@wgvra.org.uk](mailto:info@wgvra.org.uk). 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 27th April 2024.**

**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.

**The Constitution can be found at** <http://www.wgvra.org.uk>

**For more information, contact** [info@wgvra.org.uk](mailto:info@wgvra.org.uk)

**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. Seconder 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]