HON. Secretary Mrs Yvonne Morris
Hamerton, Chalkdock Lane, Itchenor, PO20 7DE
Email: secretary@itchenorsociety.co.uk
For more information: www.itchenorsociety.co.uk

NOTICE IS GIVEN that the 36th Annual General Meeting of The Itchenor Society will take place at the Itchenor Memorial Hall on Friday 20th November 2026 at 6.00pm for the following business: -

AGENDA

1. APOLOGIES FOR ABSENCE
2. CHAIRMAN'S WELCOME AND TO APPROVE THE MINUTES OF THE 35th AGM held on 21st November 2025
   Copies available at the meeting
3. TO RECEIVE THE CHAIRMAN'S REPORT ON THE YEAR
4. ELECTION OF THE CHAIRMAN
   Having been duly proposed and seconded, MR CHRIS GRIFFITHS offers himself for re-election
5. TO RECEIVE THE TREASURER'S REPORT AND ACCOUNTS
   Copies available from the Hon. Treasurer and at the meeting
6. TO RECEIVE THE MEMBERSHIP SECRETARY'S REPORT
7. TO RECEIVE THE COMMUNICATION OFFICER'S REPORT
8. ELECTION OF OFFICERS
   The following being duly proposed and seconded offer themselves for election and re-election:

HON. Secretary:	MRS YVONNE MORRIS
HON. Treasurer:	MRS LYNN MACQUEEN
Membership Secretary:	MRS HAZEL ANDREW

9. ELECTION OF EXECUTIVE COMMITTEE
   The following being duly proposed and seconded offer themselves for election and re-election:

   MRS MARIA DAULTRY
   MR ANDY GARDNER
   MRS JO MORGAN
   MR ALASTAIR SPENCER (Parish Council)

10. TO ELECT THE HON. AUDITOR. MRS ANNE TAYLOR is proposed, and call for a seconder
11. TRUSTEES
    The Executive Committee would like to thank Chris Mead- Briggs and Peter Arnold for continuing as land trustees for the Society.
12. SEA WALL/FLOOD RISK UPDATE by the West Itchenor Parish Council Flood Action Group (10 mins)
13. ANY OTHER BUSINESS AND DATES FOR THE YEAR AHEAD
14. REFRESHMENTS WILL BE SERVED

Note:

1. Nominations for the election of Officers and Executive Committee members, other than above must be made in writing to the Hon. Secretary at the above address **at least 14 days prior to the AGM**, and each supported by a seconder and the consent of the proposed nominee.

2. All residents of West Itchenor are members of The Itchenor Society and receive written communications delivered to their door.

3. Residents who donate each year receive email updates throughout the year relating to village life and private assistance where it can be offered with other matters. Please contact our Membership Secretary at membership@itchenorsociety.co.uk or visit www.itchenorsociety.co.uk