



AGENDA

LANCASTER MEN'S HUB ANNUAL GENERAL MEETING FOR FY 2025

09 October 2026; 1030 At The Cornerstone, Sulyard Street, Lancaster LA1 1PX

Please attend by no later than 1025 to enable a prompt start and the opening of Elevenses at 1100 as usual. Only members can vote on any issues raised.

1. Introduction and welcome
2. Trustees Annual Report – summary and questions
3. Accounts – summary and questions
4. Resignation of one third of trustees – Simon Stuart & Jim Needham (by rotation)
5. Election of trustees – Simon Stuart, Jim Needham, Ian Lyon, Chris Englefield & David Smith
6. Motions proposed – none at time of writing
7. Close of meeting

Voting: You may vote by post or appoint another member to vote on your behalf as a proxy. To vote in this way you must send in writing, a letter including your votes or confirmation of your appointment of a named proxy to:

The Secretary
Lancaster Men's Hub
c/o The Cornerstone
Sulyard Street
Lancaster
LA11PX

Your letter must be posted in time to arrive no later than 1200 on 07 October. You may submit motions by post.