



Freeland Community Hub

Charitable Community Benefit Society, FCA Reg. No. 9627

AGENDA

First Annual General Meeting

Date: 8 July 2026
Location: Freeland Village Hall
Time: 7:30 pm

1. **Welcome and opening of the meeting**
 - Chair's opening remarks
 - Confirmation that the meeting is quorate
2. **Apologies for absence**
3. **Secretary's report**
 - Overview of the year
 - Progress on acquisition and transition to FCH
 - Community engagement and fundraising
 - Current priorities
4. **Treasurer's report and receipt of annual accounts**
 - Summary of financial position
5. **Retirement of current Directors under Rule 70**

In accordance with Rule 70 of the Society's Rules, all current Directors retire at the first AGM and are eligible for re-election.
6. **Election of Directors**
 - Notification of returning officer
 - Introduction of candidates
 - Voting procedure explained
 - Ballot conducted if required
7. **Report of election results**
8. **Questions from Members**
9. **Closing remarks**

Close of meeting