

# CITIZENS ADVICE - HART DISTRICT LIMITED

## ANNUAL GENERAL MEETING

Company No. 05746008 Charity No. 1113777

will be held

**In person** at Civic Offices, Meeting Room CR1, Harlington Way, Fleet, GU51 4AE

at **3.30 pm** on Wednesday **29<sup>th</sup> October 2025**

### Agenda

1. Welcome
2. AGM Business:
  - a. Apologies for Absence.
  - b. [Minutes of the Annual General Meeting held on 23 October 2024](#)
  - c. Chair's Report for the year ended 31 March 2025
  - d. Resolutions:
    1. Proposal to adopt the [Annual Report for the year ended 31 March 2025](#) including the Financial Statements for that year.
    2. Proposal to elect Philippa Reader and Louise Sibley as Trustees.
    3. Proposal to re-appoint Gilroy and Brooks as Independent Examiner for the year ending 31 March 2026.

Anyone over the age of 18 who lives or works in the Charity's area of benefit, or who is interested in furthering the work of the Charity, may attend the Annual General Meeting but only Members of the Charitable Company shall be entitled to vote. A member is entitled to vote either in person at the meeting or by proxy. Proxy forms should be returned to the Company Secretary, [rdtrustee@citizensadvicehart.org.uk](mailto:rdtrustee@citizensadvicehart.org.uk), by no later than 27<sup>th</sup> October 2025.

By Order of the Board

Roger Durdle – Company Secretary