



105th Annual General Meeting
To be held on Friday 23rd October 2026 at 2pm
Vision Support Harrogate District
Russell Sergeant House,
23 East Parade, Harrogate, HG1 5LF

Agenda

1. Welcome
2. Apologies
3. Minutes of Previous AGM 24th October 2025
4. Matters Arising
5. Chairman's Remarks
6. Presentation of Financial Statements year ended 31 March 2026
and approval of the 2026 Annual Report
7. The appointment of a **Chairman. Robert Horner**, the current
Chairman, has indicated his willingness to stand for re-election.*
8. The appointment of a **Vice Chairman.* Peter Jensen**, the
current Vice Chairman, has indicated his willingness to stand for re-
election.*

9. The appointment of an **Honorary Treasurer. Sara Horbury**, the current Treasurer, has indicated her willingness to stand for re-election.*

10. The appointment of an **Honorary Secretary, James Grimshaw**, the current Hon Secretary, has indicated his willingness to stand for re-election.*

**Any other member of the Charity may stand for election to any of the above offices in which case a ballot would be held.*

11. The election of not more than nine Members of the Society to the Trust & Finance Committee.

The following incumbents **John Mellor, Steve Kirk, Alistair Ratcliffe and Mary Kirk** have indicated their willingness to stand for re-election.*

Retirement from the Committee are members; None

**This does not prevent any other members of the Charity standing for election in which case a ballot would be required.*

There are also 5 vacancies for which nominations are required.

12. Thanks to outgoing members (if any) / Tribute to Eric Mitchell

13. The appointment of an Independent Examiner.

14. Nominations to Services Committee

The following incumbents **Michael Wilesmith (member)** and **Steve Cobb (volunteer)** have indicated their willingness to stand for re-election. **Paul Duffin (member)**, **Julie Simpson (member)** and **Mary Briggs (volunteer)** have indicated their willingness to be elected to the Services Committee.

**This does not prevent any other member of the Charity standing for election in which case a ballot would be required.*

NB 1 Clause 7.3 of the Constitution states that any nomination should be addressed to the Honorary Secretary at least 28 days before the AGM and requires the written support of two members of the Charity. If in any doubt please contact the Director.

NB 2 Clause 16 of the Constitution allows any member to vote by Proxy. In the event that any member wishes to avail themselves of this facility please contact the Director who will provide the appropriate form.

NB 3 Following the Elections any member of the Trust & Finance Committee including Officers of the Society, who has not already done so, will be requested to sign a Trustee Eligibility Declaration which was approved at the Management Committee Meeting on 17th April 2008.