FRIENDS OF MARBLE HILL

NOTICE OF THE ANNUAL GENERAL MEETING

16th September 2024 at 7.00 pm Doors Open at 6.30 pm Marble Hill House Marble Hill Park

Dear Member,

Notice is given that the next Annual General Meeting of the Friends of Marble Hill (FoMH) will be held in The House in Marble Hill Park on Monday 16th September 2024 commencing at 7.00 pm to transact the business on the Agenda which is being distributed to members. Complimentary Refreshments will be available.

The Agenda papers being sent to members include:-

- 1. The Agenda for this meeting.
- 2. The draft Minutes of the September 2023 Annual General Meeting.
- 3. The Report from the Treasurer & the Annual Accounts 2023-24.
- 4. Report on the Election and Re-election of Officers and Members of the Committee.

If you want to refer to the papers at the meeting please download these onto a devise or bring a copy with you. Paper copies will not be available at the meeting. Please RSVP to friends@friendsofmarblehill.org.uk if you will be attending at least 72 hours before the meeting.

If you are a member and have not received your copy of the papers by the 24th August 2024 please let us known using friends@friendsofmarblehill.org.uk

The Car Park Entrance and the Car Park will be open for Entry and Parking. Exit will be via the Car Park Exit.. Rangers will be assisting. Assistance Number (07779 011 856).

Important Notes:

1. Only members who have paid their annual membership subscription of £10 and received this notice are eligible to attend and vote at the AGM.

2. Members unable to attend may offer apologies for absence and nominate another Member to vote on their behalf by emailing the Friends at friends@friendsofmarblehill.org.uk at least 72 hours before the scheduled time for the AGM.

3. The Committee would like to hear from members who would like to serve on the Committee. If you wish to be considered please let us know by emailing friends@friendsofmarblehill.org.uk at least 72 hours before the scheduled time for the AGM.

Roger Hackett Hon. Secretary 17th August 2024