



# Friends of Stansted Hall

Registered Charity No. 261287  
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[www.friendsofstanstedhall.co.uk](http://www.friendsofstanstedhall.co.uk)

## Agenda for AGM Meeting 18 June 2025

### Current trustees:

Helen Preston (HP) Chair (including Spiritual Development)

Nicola Elven (NE) Treasurer

Nicola Hampton (NH) Membership Secretary

Angela Shaw (AS) Secretary

Denise Saul (DS) Co-opted

Paul Harris (PH) Co-opted

Annette Allen (resigned 21-11-2024)

G Pettit Independent Examiner

- 1. Welcome and opening prayer HP**
- 2. Arisen friends**
- 3. Apologies for absence**
- 4. Adoption of minutes from AGM 13 June 2024**
- 5. Adoption of reports**
  - a. Spiritual Development report (appendix 1)
  - b. Treasurer's report (appendix 2)
    - i. Proposed adoption of accounts for 2024
  - c. Membership report (appendix 3)
  - d. Charity report (appendix 4)
  - e. Donation report (appendix 5)
- 6. Matters arising HP**
  - a. Change of legal structure of FOSH from an unincorporated association to a charitable incorporated organisation ([CIO](#))
  - b. Review membership fee
  - c. Discuss booking system due to rising numbers
- 7. Election of trustees HP**
  - a. Chair
  - b. Treasurer
  - c. Secretary
  - d. Membership Secretary
  - e. Spiritual Development
- 8. Any other business HP**
- 9. Date for next AGM 17 June 2026**

Healing reflection *HP*