



Annual General Meeting on
Wednesday 9 September 2026 at 7.00pm
To be held at The United Reformed Church, Rother Street,
Stratford-upon-Avon

AGENDA

1. Welcome and opening remarks – Mark Tailby, Chair
2. Election Results
3. Chief Executive's presentation – Matthew Poole
4. Financial overview
5. To vote on the Business of the Meeting as set out in the Notice
6. Questions from the floor
7. Chair's closing remarks

ADDITIONAL INFORMATION FOR MEMBERS

Annual General Meeting Wednesday 9 September, 7.00pm

The meeting starts at **7pm**. **Please bring your membership card with you.** This gives your membership number and helps us to register your attendance without delay. If you have either lost or mislaid your card then bring your invitation letter with you. Guests are not allowed to attend as this is a private meeting. If you are asking someone other than the Chair to attend as your proxy, they will need to bring suitable identification with them.

We are opening registration at 6.00pm to allow sufficient time for people to register and find their seats with plenty of time to spare before the meeting starts. Please aim to be seated by 6.50pm.

It would help us enormously to know whether you intend to join us so that we can make appropriate arrangements. To that end, please complete the reply slip enclosed, email admin@stratfordtowntrust.co.uk or telephone 01789 207107. There is no need to submit apologies.

Complimentary tea & coffee will be available.

DUE TO BUILDING REPAIRS ACCESS WILL BE VIA THE SIDE DOOR

The United Reformed Church is a fully accessible venue and there is a hearing loop available. If you would like further information concerning facilities at the venue, please contact the Town Trust on 01789 207107.

Parking is available in the Trust's Pay & Display Car Park adjacent and to the rear of the Hotel du Vin. For this evening only it is free of charge between 6.00pm and 10.00pm.

Date and place of meeting if adjourned

Wednesday 23 September 2025 at 7pm at The Community Hub, Venture House, Avenue Farm Industrial Estate, , Stratford-upon-Avon CV37 0HR.

Further Enquiries

If you have a query about the AGM or the contents of the enclosed documents, or would like to receive further copies, please contact Lynn Perkins via email: lynn.perkins@stratfordtowntrust.co.uk or by telephone on 01789 207107.