

Resurrection Trading

AGM Agenda

Date	Tuesday 21 st October 2025
Time	18:30 refreshments by Alton Sustainable Eating 19:00 AGM commences
Location	Alton Assembly Rooms GU34 1BA

Item	Description
1	Welcome Chairman opens the meeting; an opening prayer; apologies. Approval of minutes from previous AGM on 22 nd October 2024
2	Chairman's Report • Presentation of the chairman's report • Adoption of the report and of the annual accounts
3	Trustees • Re-election of Derek Gurney and Robin Lees as trustees: under the terms of the constitution, trustees retire in rotation according to their number of years in office. This year, Derek and Robin are due to retire but are eligible and willing to stand • Resignation of Gemma Allman at a trustee meeting on 20th May 2025 • Phillipa Holbrook, Mike Loxley and Nick Hinson were appointed as trustees at a trustee meeting on 16th September 2025: their appointment needs to be ratified by the members
4	Shop Management We sadly said goodbye to our shop manager, Natasha Perrin, who has contributed so much to our cause in her time with us. We introduce our new manager: Theresa Oakes
5	Q&A
6	Guest Speakers • Alton Concert Band: Tony Willman, Chairman • The Kings Arms: Caroline Aeschliman, Chief Executive/Annemarie Woods, Alton Centre Manager
7	Chairman Closes Meeting (approximately 20:00)