Winchester New Allotment Holders Society Ltd (WNAHS)

2026 Annual General Meeting

Thursday, 19th November 2026 at 1900 hours in the Primary Phase Hall in the Lower School, The Westgate School, Cheriton Road, Winchester, SO22 5AZ

Agenda

1. Welcome by the Chair

2. Apologies

3. Minutes of the 2025 Annual General Meeting, held on Thursday, 20th November 2025 (Attachment 1)

4. Matters arising from the 2025 AGM

5. Reports from the Society's officers:

    a. Membership Secretary

    b. Treasurer (Attachment 2)

    c. Trading Secretary

6. Motions to be adopted by the AGM:
    a. To appoint lay auditors to examine the accounts for 2025-26
    b. To submit unaudited accounts for 2025-26 to the Financial Conduct Authority (Attachment 2)
    c. To increase the annual rent to Members to £13.00 per rod, with effect from 1st October 2027
    d. To approve the updated Constitution and Byelaws (Attachment 3)
    e. To approve the Re-election/Election of Committee members (Attachment 4)
    f. To give the Committee authority to sign a new lease with Winchester City Council, effective from 1st January 2025

7. Any other business

The meeting will be followed by refreshments and a talk by our guest speaker, Lucy Lewis from Sparsholt College

Apologies for absence: These may be emailed to the Honorary Secretary, Charlotte Williams (admin@wnahs.org.uk), by Wednesday, 18th November 2026.