

Bourne End Bucks One Place Study Society

A Member of Society for One Place Studies

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Annual General Meeting 2026

The 2026 Annual General Meeting of the Society will be held at 19:30 on Thursday 18th June 2026 in the Target Room at Bourne End Community Centre, Wakeman Road, Bourne End, Bucks SL8 5SX.

AGENDA

1. Apologies for absence
2. Annual Report for 2025
3. Annual Accounts for 2025
4. Retirement of the Committee
5. Elections
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
 - e. Up to 3 additional members of the committee
6. "In Principle" conversion to a CIO.
 - a. We incorporate the Society as a Charitable Incorporated Organisation (CIO) under the name Bourne End Bucks One Place Study Society (CIO) (or such other name as the Charity Commission may approve).
 - b. The committee is authorised to take all necessary steps to apply to the Charity Commission for the registration of the new CIO, based on its Association Model Constitution.
 - c. The committee is authorised to prepare for the eventual transfer of the Society's assets, including its funds, research data and website domains, to the new CIO upon its successful registration.
 - d. A final meeting of the members will be convened (date to be determined) to formally dissolve the unincorporated society and execute the legal transfer of assets once the CIO is registered and a bank account is open.
7. Any other business notified to the Secretary by 3rd June 2026
 - a. None

Di Morrish - Hon. Secretary

The AGM will be followed at 20:00 by our usual monthly meeting.
