



## The Friends of Guildford Cathedral

### NOTICE OF THE 2026 ANNUAL GENERAL MEETING AND AGENDA

The 56th Annual General Meeting of The Friends of Guildford Cathedral will be held on **Sunday 7 June 2026 at 11.30am in the Chapter House at Guildford Cathedral.**

***Please note that if you are unable to attend, you may appoint a proxy to vote on your behalf if you wish to do so. See page 2 for details. Proxy notices must be received in the Cathedral office (addressed to the Friends' Secretary) no later than 9am on Friday 5 June 2026.***

#### **AGENDA**

1. Welcome by Chairman, Joy Allen
2. Apologies for absence
3. Approval of the Minutes of the Annual General Meeting held on Sunday 15 June 2025
4. Matters Arising from the Minutes of the Annual General Meeting held on Sunday 15 June 2025  
AGM
5. Chairman's Report and comments
6. Presentation of the Trustees' Annual Report & Accounts for the year ended 31 December 2025
7. To appoint Mrs Helen Lee as Independent Examiner for the year ending 31 December 2026 at a fee to be agreed by the Directors.

8. Election of Trustees:

The Dean is ex officio;

Mary Morris resigned in February 2026

The Constitution requires that a third of the Trustees (to the nearest whole number) should retire each year; in our case two of the existing six. Retiring Trustees may offer themselves for re-election. The guideline is the length of service, therefore meeting the requirements of the Constitution (designed to ensure continuity).

In 2026, Mary Morris resigned in February and Joy Allen retires by rotation (both having been appointed for one year in 2025). Joy Allen offers herself for re-election.

9. Any other business.

## Appointment of proxies

Proxies may only validly be appointed by a notice in writing (a 'proxy notice') which

- a) States the name and address of the member appointing the proxy;
- b) Identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed; and
- c) Is signed by or on behalf of the member appointing the proxy or is authenticated in such manner as the directors may determine.

Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

Unless a proxy notice indicates otherwise, it must be treated as allowing the person under it discretion as to how to vote on any ancillary or procedural resolutions put to the meeting.

Any form which meets the requirements above, but members may use the form below if they wish. It can be returned by post or email but must be signed or come from the email address registered with the Friends. It should be received by 9am on Friday 5 June, 2026.

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## The Friends of Guildford Cathedral

### Proxy notice



Name of Member:

Address of Member:

Date of Meeting at which proxy is to be used: 7 June 2026

Name of proxy:

*If you are not sure who may be attending, you may nominate the Chair (Joy Allen) if you wish:*

**YES / NO** *(delete as appropriate)*