

NOTICE OF ANNUAL GENERAL MEETING OF

Greenhavens Network CIO

Thursday 11th September 2025

at The Old Parcel Room, Bishopstone Station, Station Road, Seaford

commencing at 6.30pm

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Acceptance of minutes. The draft Minutes of the AGM 23rd May 2024 are available on request and on the night**
- 4. Chairman's Report**
- 5. Treasurer's Report**
- 6. Resignation of Trustees inline with the Constitution but Lesley & Pam wish to restand, George has resigned.**

Lesley Boniface, Secretary

Pamela Perry, Treasurer

George Taylor
- 7. Julie Barnett as Chair remains as Trustee for their term office in line with the Constitution**

The Trustees welcome requests to join the Management Committee and new Trustees. Please advise before the meeting via email to contact@greenhavens.network when confirming attendance.

Refreshments will be available during the evening. We look forward to welcoming Dylan Walker to our meeting and hearing about the People's Park for Nature. There will be an opportunity for groups to give a 3 minute "speed presentation" to highlight their projects and a mingle and chat until 8.30pm.