



**The Fifth Annual General Meeting
of The Lace Guild CIO
to be held online at 2pm on Sunday 26 April 2026**



Agenda

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the Fourth Annual General Meeting
4. Amendments
5. Chairman's Remarks
6. Trustees' Report
7. Finance Overview
8. Adoption of the Trustees' Report & Statement of Financial Activity
9. Election of the Independent Examiner of the Accounts
10. Subscriptions for 2027/2028
11. Election of Trustees
12. Date and Place of 2027 AGM
13. Close of Business Meeting
14. AOB
15. Presentation of Awards and Open Forum

The Trustees will not be recommending a change to subscription rates for 2027/2028.

Under the Constitution, The Lace Guild CIO (Registration No 1195559) is managed by a Board of Trustees consisting of up to 12 members. At each AGM one-third of the charity trustees shall retire from office but they are eligible for reappointment for a further term and may serve for a maximum of three terms.

The following continue to serve: Bryan Obaji, Emily Lonsdale, Lizzie Foulon and Alison Hopper-Bishop.

The following trustee has retired by resignation: Christopher Evans.

The following trustee will retire: Amanda Binns.

The following trustee will be standing for re-election: Amanda Binns.

Members are asked to confirm the appointment of Margaret Templey who joined the Board on 9 July 2025.

There are currently vacancies for 6 trustees.

Please register to attend the AGM by sending your membership number and email address to office@laceguild.org by Wednesday 22 April 2026.

Please note that this AGM will be an online event and therefore you can be involved either online or via proxy (your proxy must be present online at the AGM).

Proxy forms (available on the website or from the office) must be returned to The Honorary Chairman, c/o The Lace Guild, The Hollies, 53 Audnam, Stourbridge, West Midlands, DY8 4AE, or email to office@laceguild.org no later than **2pm on Wednesday 22 April 2026.**

The Trustees' Report & Statement of Financial Activity will be available on our website www.laceguild.org and copies will be emailed to those who register to attend the AGM.

Please contact us at office@laceguild.org or phone **01384 390739** if you would like us to send you a hard copy.