



**The Fourth Annual General Meeting
of The Lace Guild CIO
to be held online at 2pm on Sunday 13 April 2025**



Agenda

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the Third 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 2026/2027
11. Election of Trustees
12. Date and Place of 2026 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 2026/2027.

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 of three years and may serve for a maximum of three terms.

The following continue to serve: Christopher Evans, Bryan Obaji, Amanda Binns, Lizzie Foulon and Alison Hopper-Bishop.

The following trustees will retire: Denise Smith, Liz Muncey, Phil Baldwin.

The following trustees will be standing for re-election: None.

Members are asked to confirm the appointment of Emily Lonsdale who joined the Board on 8 May 2024.

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 9 April 2025.

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 Secretary, Mr C Evans, c/o The Lace Guild, The Hollies, 53 Audnam, Stourbridge, West Midlands, DY8 4AE, or email to thelaceguild.secretary@gmail.com no later than **2pm on Wednesday 9 April 2025**.

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.