

Dear Member,

This year our AGM will be held on **Monday 03 November at 17:30hrs (5.30pm)**, at the Farnham Maltings and I look forward to seeing many of you there. This is an opportunity for you to hear the results for the last financial year, to receive an update on current activities and our plans going forward.

In keeping with other charities, we keep our governance model under regular review. As explained in the trustees' report, we have updated our governance model to continue to properly manage the resources of our great local charity.

We are a collaborative organisation, allowing many voices to be heard in shaping our offering to members and the wider public.

The executive and management teams have been working closely with trustees, via Board meetings, work in committees, and regular Away Days. This is a vital part of our new style of governance which allows for ideas to be discussed in an open and constructive way.

Last year, we advised that we were undertaking a "visioning exercise", involving all the staff and trustees. This has reinforced our core values and has resulted in clarity about what we aspire to be, namely:

Collaborative and Courageous, always with Integrity.

Can I express my thanks to everyone who has been involved in this exercise.

At the AGM, Peter Glanville will talk about the wide range of our work of the Maltings, our ideas for the future, and provide a chance to ask questions. This is an important way for you to be kept up to date with our work and an opportunity to express your thoughts and ideas, which are all appreciated.

The relevant documents can be found at farnhammaltings.com/aggm, including a proxy form. This will enable you to register your vote, even if you are unable to join the meeting.

As we look to the future, our objects and our core values are unchanged:

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Charity No: 305034
Registered in England No: 954753
VAT Registration No: 224 9626 03

- *Community centres for the benefit of the inhabitants of the Town of Farnham and the neighbourhood, without distinction, for the advancement of education and the provision of facilities, in the interests of social welfare, for recreation and leisure-time occupation, with the object of improving the conditions and life of us all.*
- *To promote and encourage the arts, for the public benefit, including the musical, visual, dramatic, cinematic and applied arts.*
- *To encourage, promote, undertake or carry on the arts and strengthen the bonds of community life.*

A great deal has been achieved by our staff and volunteers who all work hard to deliver these objectives. On behalf of you all, I would like to express thanks to them – it is the staff and volunteers who make the Maltings such a great place. A place which is so central to the Farnham Town community.

A special thanks to you as Patrons and Members for supporting the many varied events we run. We are fortunate that our members and the general public support our activities.

We offer a wide range of activities, that set out to meet the needs of our entire community. We encourage all members to invite people they know to become a member; there are benefits to being a member. In addition, there is advice about upcoming events that is sent well in advance.

Thanks also to the Arts Council England, Waverley Borough Council and Farnham Town Council who support our activities, and we appreciate their support.

A final and special thanks go to my fellow Trustees who feely give their time to the Farnham Maltings.

We will continue to invest in the Maltings to increase the range, quality and audience for theatre across the region.

Apart from our work in and around the Malting's building in Farnham, we support venues in the South East region to adapt and share knowledge, investing in artists to continue to make work in these extraordinary times, reframe how artists and companies might think and work internationally, and consider how we better use the digital world.

I look forward to seeing you on 03 November 2025 at 17:30hrs.

Yours sincerely,

Michael Maher, Chair

Farnham Maltings Association Limited

NOTICE OF MEETING

Notice is hereby given, in accordance with Articles 22 and 25 of our Articles of Association, that the 2025 Annual General Meeting of Farnham Maltings Association Limited (the 'Company') will be held at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR on Monday 03 November 2025 at 17:30hrs to consider and approve the following Ordinary Resolutions:

- 1. To receive the Trustees' Report and the Financial Statements of the Company for the year ended 31 March 2025 and the Auditor's Report thereon.**
- 2. To note the retirement of Trustees:**
Georgina Grant-Haworth.
Dominic Whittle
Holly Dolan-Shakeri.
- 3. In accordance with Article 50 the following Trustees who were co-opted during the past year will step down and they offer themselves for re-election.**
Retiring: Sarah Cheers, Charlotte Hurst & Alexandra Gregory,
Re-election: Sarah Cheers, Charlotte Hurst & Alexandra Gregory offer themselves for re-election.
- 4. In accordance with Article 57, the following Trustees will retire by rotation and are hereby re-elected in accordance with Article 58.**
Hedda Bird, Jo Bradshaw and Harriet Wade.
- 5. To re-appoint Xeinadin Auditing as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are presented and to authorise the directors to determine their remuneration.**

By order of the Board

Peter Hare
Company Secretary

Farnham Maltings
Bridge Square
Farnham
Surrey
GU9 7QR

6 October 2025.

Notes

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more persons as his/her proxy to attend and, on a poll, to vote instead of him/her. The appointment of a proxy does not preclude any member from attending and voting in person at the meeting.
2. To be valid the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified office copy thereof, must be deposited with the Company at least 48 hours before the time fixed for the meeting.