30TH ANNUAL GENERAL MEETING of SUSSEX GARDENS TRUST
To be held at 2pm on SATURDAY 16th May 2026 at Cliffe Hall, Cliffe High Street Lewes BN7 2AH

Notice is given that the 30th Annual General Meeting of members of the Sussex Gardens Trust will be held at Cliffe Hall, Cliffe High Street, Lewes BN7 2AH on Saturday 16th May 2026 commencing at 2pm for the purpose of executing the following:

AGENDA

1. **Apologies**
2. **Chairman's report**
3. **To receive and adopt the Minutes of the Twenty Ninth Annual General Meeting**
4. **To receive and adopt the Report of the Trustees (Council of Management) for 2025 (attached)**
5. **To receive and adopt the Independently Examined Accounts and Balance Sheet for 2025 (attached)**
6. **To elect Sue Faulkner as Honorary Independent Examiner**
7. **To elect to Council Paul Tosey.**
8. **To amend the Sussex Gardens Trust Constitution to reduce the Quoracy requirement for Council from Seven to Five.**
9. **Any Other Business**

Two members may nominate a member for election to Council by notifying the Hon Secretary 7-21 days before the AGM (the nominee to indicate willingness to stand in writing).

Members are entitled to vote by proxy. A form is required to be deposited 48 hours beforehand. This form can be obtained from the Hon Secretary.

Hon Secretary: Julie O'Hara, 8 West Hill Road, Brighton, East Sussex BN1 3RT.