



The Hampshire Genealogical Society

Annual General Meeting

NOTICE IS HEREBY GIVEN that the 52nd Annual General Meeting of HGS will be held via Zoom video-conference at 7:00pm BST on Tuesday 19th May 2026 to transact the following business.

1. Minutes of the previous meeting

To be agreed and matters arising

2. Reports and Accounts

To receive and consider the accounts for year ended 31 December 2025 and the reports of the Chairman and Treasurer.

3. Independent Examiners

To appoint Messrs Morris Crocker as the Independent Examiners.

4. Appointment of Charity Trustees

- To re-appoint Mr Terence Gilmour as a Trustee
- To re-appoint Mr Forbes Johnston as a Trustee
- To re-appoint Ms Jane Painter as a Trustee
- To re-appoint Mr Owen Rowe as a Trustee
- To re-appoint Mrs Ann-Marie Shearer as a Trustee
- To re-appoint Ms Susan Stannard as a Trustee
- To re-appoint Mr Keith Turner as a Trustee
- To re-appoint Miss Angela Winteridge as a Trustee
- To appoint Mr Stephen Earle as a Trustee
- To appoint Reverend James Pitkin as a Trustee
- To appoint Mr John Walker as a Trustee
- To appoint Mr Gustavo Zeidan as a Trustee

5. Appointments to Officer Roles

- To appoint a Chairman
- To appoint Ms Jane Painter as Vice Chairman
- To appoint Mr Forbes Johnston as Secretary
- To appoint Mr Stephen Earle as Treasurer

The Society's Constitution states that the Executive Committee shall consist of not more than 13 members. All 13 members of the Executive are then Trustees of the Society as per the Society's Constitution.

Further nominations for the Executive Committee must be received by Friday 17th April 2026 and should be made in writing by post to The Secretary, Jane Painter, Flat 4 Watersedge, Bridge Street, Wickham, Hants PO17 5PX or by email to secretary@hgs-online.co.uk

The Charities Act, 1992, Section 45(1) lists the following persons disqualified by law from standing as trustees of Charities:

Persons under 18 years old. Undischarged bankrupts.

Any person who has previously been removed from trusteeship of a Charity.

Persons convicted of an offence involving deception or dishonesty unless the conviction is spent.

6. Members Proposed Resolutions

Proposed resolutions should be sent to the Secretary by Friday 17th May 2026. Should any such resolutions be received a revised agenda will be posted on the HGS website by Sunday 26th April 2026.

7. Any other business

To deal with any matters raised at the meeting.

All reports and other papers will be posted on the Society website prior to the AGM.

By order of the Executive Committee of HGS.

Jane Painter – Secretary

1st March 2026 – Revised 20th April 2026