

Suffolk Preservation Society
CIO ANNUAL GENERAL MEETING 2026

Little Hall, Lavenham

12th June 2026

AGENDA

1. Welcome
2. Apologies for absence
3. Chairman's address
4. To approve the Minutes of the 2025 AGM
5. To confirm approval of accounts for the year ended 31st December 2025 (having been previously approved by the Trustees on 26th January 2026)
6. To re-elect those Trustees who are retiring by rotation in accordance with the CIO Constitution: Jackie Ward
7. To authorise the Trustees to appoint Knights Lowe as independent examiner(s) to the CIO, to hold office until the conclusion of the next annual general meeting when accounts are laid before the meeting
8. To propose an increase in the maximum number of Trustees from 12 to 16.
 - The increase in the permitted maximum to 16 is proposed in order to allow the introduction of a wider range of skills to the Board, to strengthen and enhance the Society's reach within the county. This in turn will assist in furthering the strategic objective of building support across the county to promote our charitable objects, notably the preservation of historic buildings and landscape, support for endangered heritage crafts and help empower communities to shape their local area through Neighbourhood Planning and it is hoped, will assist the objective of increasing our membership, including younger generations.
9. Introduction to the Director
10. Members' questions to the Director and Trustees