Langton Matravers Local History Preservation Society

Annual General Meeting

Part 1: Unincorporated Registered Charity No. 272407

Part 2: Charitable Incorporated Organisation Registered Charity No. 1212578

Thursday 21 May 2026 7pm for 7.30pm: The Village Hall Langton Matravers

1.	**Welcome:**	**DP**
2.	**Apologies:**	**EC**
	Part 1: Unincorporated Registered Charity No. 272407	
3.	**Minutes of last meeting 22 May 2025 for approval:** **Proposer & Seconder:**	**DP**
4.	**Matters arising/actions from last meeting: Included in the following reports**	
5.	**Chairs Report**	**DP**
6.	**Treasurers Report**	**KC**
7.	**Membership Report**	**EC**
8.	**Collections Manager Report**	**MS**
9.	**Introduction to the proposed resolutions from AH.** **Resolutions: Amendment to the Constitution to enable the Unincorporated Registered Charity 272407 on dissolution to transfer all assets to the Charitable Incorporated Organisation (CIO) Registered Charity No. 1212578.**	**AH**
	Part 2: Charitable Incorporated Organisation (CIO) Registered Charity No. 1212578	
10.	**Welcome - Inaugural Annual General Meeting**	**DP**
11.	**The Next Steps**	**AH**
12.	**Trustees and Officers** **The following Trustees have accepted appointment:** 12.1 Jasmine Cattle, Keith Coombs, Ann Hitchcock, Jan Marsh, Daryle Pearson, David Selman, Mary Sparks, Andrew White. **The following Officers have accepted appointment:** 12.2 Chair: Daryle Pearson. 12.3 Treasurer: Keith Coombs. **Committee:** 12.4 Secretary/Membership Secretary: Elaine Curtis.	**DP**
13.	**Investment Update**	**KC**
14.	**Request for volunteers & Curator vacancy**	
15.	**AOB**	**All**

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AGENDA v0.1

LMLHPS Committee 2025/26	
Chair & Trustee: Daryle Pearson (DP)	Treasurer & Trustee: Keith Coombs (KC)
Collections Manager/Publicity Officer & Trustee: Mary Sparks (MS)	Facebook Administrator/Publications & Trustee: Jan Marsh (JM)
Digital Archivist/CIO & Trustee: Ann Harrison	Secretary/Membership: Elaine Curtis (EC)
Trustees: Jasmine Cattle (JC), Andrew White (AW), David Selman (DS)	
With support from: Martin Kenway (MK), Website	