



Notice for the Annual General Meeting of The Hall Get Involved Ltd (Registered no 31628R)

Notice is hereby given that the second ANNUAL GENERAL MEETING of The Hall Get Involved Ltd, will be held on Thursday October 6th 2016 at 7.00pm at Exeter Street Hall, 16-17 Exeter Street, BN15PG, (doors open 6.30pm). The AGM will conduct the following business:

Agenda

1. Approve last year's minutes.
2. The Directors Report.
3. The accounts of The Hall Get Involved Ltd for the year 2015/16.
4. Appointment of auditors (if required).
5. Amendment to Rules 15, 7.2, 16A.7 and 31.3.
6. Appointment of Directors.
7. Update on building developments.
8. Update on events.
9. What next?
10. Any Other Business?
11. Thanks to the Community and Refreshments.

Please note that:

You have been invited to the AGM because you are a Member of The Hall Get Involved Ltd. The Hall Get Involved Limited is a Registered Society (registration number 31628R), registered with the Financial Conduct Authority, under the Co-operative and Community Benefit Societies Act 2014. (This 2014 Act replaced the Industrial & Provident Societies Act 1965, under which The Hall Get Involved Limited was originally incorporated as a community benefit society in 2012).

- i) Only Members may vote. We need 5% of the Members to attend to achieve a quorum. If there is no quorum by 7.30pm, the meeting shall be adjourned for another 30 minutes. Please email agm@exeterstreethall.org with your name if you will be attending or have any particular seating requirements.
- ii) The 2014/15 AGM Minutes and **all other AGM documents will be on our website from the 6th September. See www.exeterstreethall.org/documents/agm-2016/**

There will be six items on the AGM 2016 agenda to be voted on by Members:

1. Approval of last year's minutes.

The 2014/2015 AGM Minutes will be posted on our website from 6th September.

2. The Directors' Report

The Report will be presented at the AGM with time for discussion and questions and, will be posted on our website from 6th September.

The Management Committee of Directors recommends the Members vote in favour of approving the Directors' Report.

3. Financial Report for April 2015 to March 2016 (part of the Annual Report)

The Report will be presented at the AGM with time for discussion and questions and, will be posted on our website from 6th September.

4. Appointment of auditors (if required).

The Management Committee of Directors recommends the Members vote not to have an external audit of the accounts April 2015 to March 2016.

5. Amendment to Rules 15, 7.2, 16A.7 and 31.3

The Management Committee of Directors recommends the Members vote to amend Rules 15, 7.2, 16A.7 and 31.3 to remove the option for THGI Ltd to pay interest on shares. See the Director's Report and Addendum to the Directors' Report for more information.

6. Electing the Management Committee of Directors for The Hall Get Involved Ltd.

A third of Directors, in order of longest serving, must stand down. They can be voted to be re-elected.

Current Directors

- David Amor, who will be standing down.
- David Fellows, who will continue as a Director.
- Marianne Craig, who wishes to stand again.
- Susan Corlett, who wishes to stand again.

Current Co-opted Members of the Management Committee

- Dexter Coombe.
- Iain Chambers.
- Louise Beecher.

Re-Organisation

- The Management Committee have agreed Susan Corlett as Chair.
- The Management Committee have agreed Louise Beecher as Secretary.

New Directors

- Norman Wright, nominated by Dave Fellows and Marianne Craig.
- Jo Camplisson, nominated by David Amor and Susan Corlett.
- Potentially others, if nominations are received two weeks before AGM.

A short speech from each nominee.

- Norman Wright
- Jo Camplisson

Nomination statements from Norman and Jo can be found at Appendix 1.

7. Update on building developments.

8. Update on events.

9. What next?

10. Any Other Business?

Members can ask questions on the day but if you have any specific matters you want discussed at the AGM under Any Other Business, please send a short written summary or question of what you wish to be discussed, and include your name and your full contact details to:

HANNAH REED, Flat 16, Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PS
OR EMAIL agm@exeterstreethall.org

11. Thanks to the Community and Refreshments

Proxy Voting

If you are unable to attend the AGM, you have the right to give your vote to another Member to cast by proxy. We encourage you to contact Hannah Reed who will be available to act as a proxy for any Members requesting this. Please complete the proxy voting form below and return to Hannah by the 29th September 2016. Information will be available on the website from 6th September about each resolution. Alternatively, give your form to your chosen proxy who must bring it on the night and give it to the tellers on the door.

PAPER COPIES of all documents will be available from Hannah.

HANNAH REED, Flat 16, Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PS
OR EMAIL agm@exeterstreethall.org

Share Certificates

If you have not received your share certificate our Membership Officer Richard Mussett will be available at the end of the AGM to resolve.

By Order of the Directors of the Management Committee, The Hall Get Involved Ltd.

Appendix 1.

Nomination Statement from Norman Wright

Apart from 4 years at University and College I have lived within a few minutes walking distance of Exeter Street Hall for over 60 years, so I feel that by now I know the area and the community reasonably well. My first contact with the Hall goes back to the 1950s when I joined - somewhat reluctantly at the time I must admit - the junior section of the Boys Brigade known as the Life Boys, but I have to say that after all these years it is rather reassuring to find that one of the ropes we used to climb up in those days still remains attached to the ceiling beam. Then later, when I was old enough, I joined the 9th Brighton division of the Boys Brigade and spent several happy years marching around the hall, going on midnight hikes, playing for the soccer team and the other usual sorts of activity, though I do clearly remember feeling that the uniform was far too deeply unfashionable for any self-conscious adolescent to have to wear!

After leaving Brighton for university I lost touch with the Hall, despite returning to live in Coventry Street for many years. Working as a teacher in a West Sussex school and running a local soccer club - ironically Old Vardeanians FC which was originally formed by ex-students of Vardean GS though I actually went to arch-rival Brighton & Hove GS (now BHASVIC) - and more recently being involved with Artists Open Houses and in particular the Seven Dials Trail seemed to take up most of my spare time, but news of the bid to rescue the Hall reawakened my interest again, and I duly bought shares in the project. Then a couple of years ago I became more directly involved with the Hall, initially through maintaining the website but later also through liaising with the Events and the Comms Teams together with the Hall's Management Committee. And on a practical level, I am also bar-trained (not to mention semi-house-trained), so frequently to be seen serving at Hall events.

I have a great affection for the Hall, together with many happy memories of time spent there as a youngster. I would love the opportunity to become more involved in the Hall and to help provide happy memories for youngsters of every age.

Nomination Statement from Jo Camplisson

I have been a resident of Prestonville for approximately 18 years. My three children have all been to local schools and I have been a Governor at Stanford Juniors. Prestonville is a fantastic place to live and we are lucky to have the Hall as a central resource for everyone to use.

I have been Treasurer of THGI Ltd for the last three years and as a qualified accountant, I'm pleased to be able to provide my professional skills to such a vibrant community group.

I've decided to stand as a Director so that I can have full voting rights at the Management Committee meetings and to show my continued support for the Hall.