

Brentford and Chiswick Local History Society

Registered Charity Number 1212667

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Reporting Meeting for period April - December 2025

The Meeting will be held at

Hogarth's House, Hogarth Lane, Great West Road, London W4 2QN

At 2.45 pm approximately following earlier meeting on 30 May 2026

PLEASE NOTE NEW DATE AND VENUE

AGENDA

1. Apologies for absence
2. Report for the nine month period April - December 2025
3. Hon Treasurer's Report including Reserves Policy
4. Appointment of Independent Examiner of accounts: Margaret Price is happy to continue in this role for the Charity.
5. Election of Trustees:
 - a. Two Trustees were appointed during the year and must now stand for election. These are
 - i. James Marshall
 - ii. Jan Shawe
 - b. Jim Storrar resigned during the year so there are also the following Trustees currently serving – James Wisdom (Chairman), David Shailes (Vice Chairman), Roger Squire (Treasurer), David Bright (Membership Secretary), Val Bott (Editor), Katie Hinchliffe (Secretary), and Janet McNamara.

According to our Constitution, one third of this group (determined by lot) must retire this year. Following a draw, the following 2 people (being the number nearest to 1/3 of 7 listed above) are resigning but offer themselves for re-election.

- i. David Bright
- ii. Katie Hinchliffe

6. Any other relevant business

Papers attached

1. Accounts for April - December 2025
2. Report for Period April - December 2025