



SHARP Notice of Meeting

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of SHARP will be held online at 7.30pm on Monday 12th October 2026 to transact the following business

Chair: Yvonne Bolton-Smith

Files can be found on the SHARP Governance webpage, under the 2026 AGM tab.

AGENDA

Welcome	Yvonne	
Minutes from the last AGM	Ellie	Link to SHARP AGM Minutes 16th July 2025.docx
1. Outline of Sharp activity and achievements 2025/2026, and 2026 Season	Yvonne	
2. SHARP Financial Annual return for 2024-2025	Sam	Link to Annual return.pdf  Annual return.pdf
3. Appointment of charity <i>Executive Committee</i> based on above constitution		 SHARP 2026 AGM Trustee and Commit
a) Appointment of charity Officers and Trustees	Yvonne	
Yvonne Bolton-Smith is retiring from their Officer role as Chair , but is eligible for re-election in this role and has been nominated by Dan Cockling, do we have a seconder? Vote by those eligible.		
Sam Atkins is retiring from their Officer role as Treasurer , but is eligible for re-election in this role and has been nominated by Ann Smith, do we have a seconder? Vote by those eligible.		
Ellie Blakelock is retiring from their Officer role as Secretary , but is eligible for re-election in this role has been nominated by Joe Ogden, do we have a seconder? Vote by those eligible.		
b) Appointment of charity <i>Trustees</i>	Yvonne	

Terry Baxter is standing down, but is eligible for re-election in this role and has been nominated by Steve Horn, do we have a seconder? <i>Vote by those eligible.</i>		
Daniel Cockling is standing down, but is eligible for re-election in this role and has been nominated by Yvonne Bolton-Smith, do we have a seconder? <i>Vote by those eligible.</i>		
Tiggy Harris is standing down, but is eligible for re-election in this role and has been nominated by Lucy Koster, do we have a seconder? <i>Vote by those eligible.</i>		
Steve Horn is standing down, but is eligible for re-election in this role and has been nominated by Tiggy Harris, do we have a seconder? <i>Vote by those eligible.</i>		
Owen Morgan is standing down, but is eligible for re-election in this role and has been nominated by Eleanor Lees, do we have a seconder? <i>Vote by those eligible.</i>		
Peter Taylor is standing down, but is eligible for re-election in this role and has been nominated by Joe Ogden for the role of Trustee, do we have a seconder? <i>Vote by those eligible.</i>		
Lucy Koster is standing down, but is eligible for re-election in this role and has been nominated by Owen Morgan for the role of Trustee, do we have a seconder? <i>Vote by those eligible.</i>		
Eleanor Lees is standing down, but is eligible for re-election in this role and has been nominated by Ellie Blakelock for the role of Trustee, do we have a seconder? <i>Vote by those eligible.</i>		
Gareth Davies is standing down as chair, but is eligible for re-election as Trustee and has been nominated by Terry Baxter, do we have a seconder? <i>Vote by those eligible.</i>		
Joe Ogden has been nominated by Terry Baxter for election as Trustee, do we have a seconder? <i>Vote by those eligible.</i>		
c) The following sitting committee members have been proposed by the current SHARP trustees.	Yvonne	
Ann Smith, Bill Howard, David Hobley, Conor Brogan		
4. Members' proposed resolutions		<i>To be received by the 1st of October</i>
5. Any Other Business		<i>Please send by 1st of October</i>

AGM Code of Conduct

1. This meeting will be recorded.
2. It is everyone's individual responsibility to ensure we have a safe and enjoyable place to discuss matters today.
3. Please join us in avoiding derogatory language which includes language expressing ableism, racism, sexism, transphobia, homophobia, xenophobia, Islamophobia, and more.
4. Be courteous, and don't interrupt the person speaking.
5. Not following the code of conduct or disrupting the meeting will result in removal from the meeting by a member of the committee.

Code of Conduct specific for attending Zoom Meetings held by SHARP:

6. Use your real name instead of 'my iPad' to facilitate discussion.
7. Keep audio muted when you aren't speaking.
8. Use the chat/Q&A function to ask questions and engage in discussion or join us live by raising your hand. A member of the committee will invite you to unmute yourself and lower your hand to speak.
9. You can also use nonverbal communication, such as waving, nodding, or giving a thumbs up (either physically or using the Zoom features). This will help make the meeting feel more engaging and personal.