



CASTLEFIELD FORUM

Notice of Annual General Meeting

Science and Industry Museum, Liverpool Road, Manchester, M3 4FP



Tuesday, 24 February 2026 at 7pm

NOTICE IS HEREBY GIVEN to the Members that the 2026 Annual General Meeting of the Castlefield Forum will be held as above.

All members are invited to attend the AGM and to vote on the resolutions. Voting will be carried out online, in advance of the meeting, and instructions to vote are included in this document. Voting will be closed at 7pm on 24 February 2026. **Please ensure you vote before the meeting.**

Other attendees are welcome to join us for the meeting.

ANNUAL GENERAL MEETING 2026 AGENDA

AGM ORDINARY BUSINESS

1	19:00	Meeting opens and voting closes. Welcome, introductions and apologies.	CMcG
2	19:03	A Year in Review: Presentation of Trusees' Annual Report.	CMcG
3	19:10	Resolution No 1: Presentation of Treasurer's Report for year ended 30th April 2025.	GG
4	19:12	Resolution No 2: Retirement of 3 Trustees by Rotation, and election of Trustees Outcome of voting.	DH
5	19:14	Closing remarks from the Chair of Castlefield Forum.	CMcG
6	19:15	AGM closes.	

PUBLIC MEETING FOLLOWS

ORDINARY BUSINESS

The following resolutions will be proposed as ordinary resolutions, requiring the approval of a majority of votes cast:

- 1 To receive the report of the Company's Directors (the "Trustees") and the Charity's audited financial statements for the year ended 30th April 2025.
- 2 To appoint as Trustees of the Charity three Trustees who retire by rotation in accordance with the Constitution, who are eligible for re-election and are willing to act, and one new Trustee.

AGM VOTING

The business of the meeting will be to consider and, if thought fit, to pass the following resolutions, as indicated above (Ordinary Business).

The charity's Financial Statement, Annual Report and details of Trustee's standing for election will be circulated with this notice.

[Please vote using this link.](#)

Voting will close at 7pm on Tuesday 24 February 2026. PLEASE VOTE PRIOR TO THE MEETING.