HAMPSTEAD ~ GARDEN ~ SVBVRB ~ TRVST

862 Finchley Road Hampstead Garden Suburb London NW11 6AB
020 8455 1066 ~ mail@hgstrust.org ~ www.hgstrust.org

27 August 2026

Dear Trust Member(s),

Annual General Meeting 2026 – Notice, Report and Accounts

The Annual General Meeting of the Trust will take place on **Wednesday 30 September 2026** in the main hall of the Henrietta Barnett School on Central Square. Doors will open at 6.30pm for informal conversation with Trustees and staff, with the formal business of the meeting beginning at 7.00pm. We will also have a display on the current proposals for a Heritage Orchard on the former tennis court to the north of Henrietta Barnett Way.

The AGM is the key occasion each year when members come together to hear about the Trust's work, to ask questions, and to contribute to the Trust's role in protecting the character and amenities of the Suburb.

This year, one elected Trustee place on the Council falls vacant. Sarah Stafford is retiring by rotation after three years of service and has indicated that she will not stand again.

We would very much like to hear from members who might be interested in standing for election. Elected Trustees play an important part in the governance of the Trust and bring their own experience and perspective to its work. I would be very happy to have an informal conversation with any member who would like to find out more about the role, the commitment involved and the work of the Trust, before deciding whether to put themselves forward.

Nominations are made in accordance with the Articles of Association and require the support of two Trust members. Please contact me at mail@hgstrust.org or on 020 8455 1066 if you would like a nomination and candidate declaration form, or an initial conversation about the role.

A copy of the Annual Report and Accounts for the year ending 31 March 2026 has been emailed to you. If we do not hold your email address on record, a copy is enclosed with this letter. Further copies can be downloaded from www.hgstrust.org/the-trust/annual-report-and-accounts.shtml, obtained from the Trust Office, or requested by contacting us at mail@hgstrust.org or 020 8455 1066. Paper copies will also be available at the AGM.

Questions on the Report and Accounts will be taken during the meeting. Members may also submit questions in advance if they wish, or if they are unable to attend in person.

You will be very welcome at this year's Annual General Meeting. I hope you will be able to join us, whether to hear more about the Trust's work, ask questions or simply meet Trustees, staff and other members.

Yours faithfully,



Will Hawkins
Chief Executive and Company Secretary

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NOTICE OF MEETING

NOTICE is hereby given that the fifty-eighth Annual General Meeting of the Company will be held in the main hall of the Henrietta Barnett School on Central Square on Wednesday 30 September 2026, at 7.00pm for the following purposes:

ORDINARY BUSINESS

1. to receive and consider the Report of the Council and the Accounts for the period to 31 March 2026.
2. to receive the report on the election of members of the Council.
3. to authorise the Council to appoint auditors and to fix their remuneration.

By order of the Council

Will Hawkins
Secretary
August 2026

Registered office
862 Finchley Road
London NW11 6AB

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him or her. No person shall be qualified to be appointed or to act as a proxy unless he or she is either a full member of the Company or a spouse of a full member or qualified to be a full member of the Company under the Articles. The instrument appointing a proxy must be lodged at the registered office of the Company, 862 Finchley Road, London, NW11 6AB, not less than 48 hours before the time of holding the meeting.
2. One place for an elected member of the Trust Council will be available by election. Sarah Stafford is retiring after serving one term. She has decided not to stand again.
3. For the convenience of members there are set out below extracts from the Articles of Association regarding the appointment of elected members of the Council:

   Only members of the Company shall be eligible for election as elected members of the Council. A candidate for election as an elected member of the Council shall:

   (a) have been nominated by the Council or by notice in writing given to the Secretary not earlier than the date of issue of notices of the Annual General Meeting of the Company in any year and not later than the 12th day prior to the date of such Annual General Meeting and signed by two members of the Company; and

   (b) have given notice in writing to the Secretary during the period for nominations referred to in this Article of his or her willingness to be appointed.

   Please contact the Secretary via the Trust Office (mail@hgstrust.org/ 020 8455 1066) for a for a nomination and candidate declaration form.

   For the avoidance of doubt, nominations must be received by the Secretary no later than 5.00pm on Friday 18 September 2026.

DOORS OPEN at 6.30pm:

Members are warmly invited to join the Trust Council and staff from 6.30pm for refreshments and conversation, and to view our display on the Heritage Orchard.
The formal business of the meeting begins at 7.00pm.