Friends of Malvern Community Hospital

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the members of Friends of Malvern Community Hospital will be held at Malvern Community Hospital, 185 Worcester Rd, Malvern WR14 1EX on Wednesday 25 November 2026 at 6.00 pm.

The agenda is set out below.

AGENDA

1. Welcome and Introductions

2. Approval of the Minutes of the AGM held 6th November 2024

3. Chairman's Report

4. Treasurer's Report (including 2024 & 2025 Financial Statements)

5. Conversion to CIO – Summary of Proposals and Questions

   Members will be asked to consider and vote on the resolution below.

   "THAT in accordance with clause 6 of the Chairty's constitution the Charity Trustees be generally authorised to take all such steps to dissolve the Charity and that all assets and liabilities of the Charity be transferred to the charity to be known as Friends of Malvern Community Hospital CIO, which the Charity Trustees are in the process of incorporating with the Charity Commission."

6. Any Other Business

By order of the Trustees

Andrew Sayers
Chair, Friends Of Malvern Community Hospital

Registered Number: 508876

19 October 2026

NOTES TO THE NOTICE OF GENERAL MEETING

Members who have general queries about the meeting should email ***secretaryfomch@gmail.com****.*