

**AGM Election Information**

Each year, members of The Spring are entitled to vote at our AGM, in accordance with our Memorandum of Association.

This year there are three ways to vote. They are:

* In person at the meeting

Please let us know you are joining us by [**registering for your free ticket here.**](https://thespring.ticketsolve.com/shows/873655377/events)

* Online
if you’re unable to join us [**please register your votes online here.**](https://airtable.com/appgPzbvor4mvd9FY/shruJTXjZVN1L5AcC)
You can also use this form to register your apologies
* Via Post

If you cannot vote online, please complete the form attached to the back of this document.

**Please return all online and postal votes to The Spring by Wednesday 5th November 2025**

**Trustee Elections**

The Spring’s board of trustees can include seven elected and up to five co-opted trustees. Details of our current board members can be found online at

<https://www.thespring.co.uk/about-us/meet-our-team/>

Every year one third of our elected trustees must resign.

This year we have four trustees standing for election. They are: Laura Bern, Hannah Cox, Brendan McCarthy and Tracey Stakes.

**Election of Auditors**

Each year The Spring asks its members to vote for the auditors we will work with in the coming year.

We hope our Members will vote for The Spring to continue to work with Morris Crocker, a Havant based firm of Chartered Accountants. Morris Crocker has a particular expertise in working with charities and have a strong relationship with The Spring.

Thank you for taking the time to engage in these important processes.



**Annual General Meeting of The Spring Arts & Heritage Centre Company Limited**.

(Company No. 2088483. Registered Charity No. 297353)

All members of The Spring Arts & Heritage Centre are entitled to vote at the AGM. If you are unable to join us for this meeting on 11th November 2025 please complete this form in full and return it to:

Fiona Baxter, The Spring Arts & Heritage Centre, East Street, Havant, PO9 1BS
or via email to fionab@thespring.co.uk

**Please note, votes must have been received by Wednesday 5th November 2025**

For joint members each member must complete a separate postal vote.

**Your Details:**

|  |  |
| --- | --- |
| Name |  |
| Address |  |

Please indicate how you would like to vote:

 **Vote Abstain**

**Acceptance of Minutes of the 2024 AGM** [ ]  [ ]

**Trustee Elections: Vote Abstain**

Laura Bern [ ]  [ ]

Hannah Cox [ ]  [ ]

Brendan McCarthy [ ]  [ ]

Tracey Stakes [ ]  [ ]

**Election of Auditors:**

Morris Crocker [ ]  [ ]
Chartered Accountants

Signed Date