



## Notice of the 61<sup>st</sup> Annual General Meeting of the Dore Village Society

Wednesday 10th June 2026, 7:30pm

Christ Church Dore, Church Lane

The AGM meeting papers will be on our website at [www.dorevillage.co.uk](http://www.dorevillage.co.uk) under the tab "Dore Village Society" shortly before the meeting. These include our annual report and accounts.

At the AGM we present the Trustees' report of activities and work undertaken and describe our policies for the work that we do and the way we spend members' money. We also submit our annual accounts for scrutiny and elect new Trustees to fill vacancies and to replace those retiring or resigning. At the AGM there will be five vacancies to be filled.

Our work is defined and governed by our constitution and this can be found at [www.dorevillage.co.uk](http://www.dorevillage.co.uk) under the tab "Dore Village Society".

### Agenda

1. Apologies for absence
2. Minutes of the 60th Annual General Meeting
3. To approve the Trustees' Report
4. To approve the accounts for the year ended 31st December 2025
5. To approve an amendment to the constitution
6. To elect up to 5 committee members
7. Any other business

After the conclusion of the formal business of the AGM there will be a short presentation by the Dore Neighbourhood Plan Steering Group. We will then break for refreshments before our guest speaker.

### Proposal to Amend the Constitution

The recommendation of the trustees is to amend the constitution by replacing Section 4. In the latest version (June 2024), this reads:

#### "4. Subscriptions

The subscription shall be:

Full members per annum	£10.00
Corporate members per annum	£35.00
Junior Members* per annum	Free
(*aged 25 or under in full time education)	

or such other sum as the Annual General Meeting shall determine from time to time, following a recommendation from the Executive Committee; and it shall be payable on or before 1st January each year."

This section would be replaced with:

#### "4. Subscriptions

The subscription for the following year shall be agreed at the Annual General Meeting as part of the trustees report, following a recommendation from the Executive Committee.

This shall be payable on or before 1st January each year.

Junior Membership is free to those aged 25 or under and in full time education."

The purpose of this amendment is to remove the need to amend the constitution every time the subscription changes.

### Guest Speaker

Andrew Beard - Andrew will be giving a talk on the building of the dams in the Peak District.

### Notes

1. The Trustees' report, the annual accounts and the Independent Examiner's report will be on the DVS website shortly before the meeting and can also be obtained on request by emailing [jen.donnelly@dorevillage.co.uk](mailto:jen.donnelly@dorevillage.co.uk).
2. The Society's constitution requires nominations for election to the Executive Committee to be made no later than 14 days prior to the meeting. Consequently nominations, together with a proposer, a seconder and a brief résumé of relevant background must be received no later than 6pm on Wednesday 27th May.
3. If you wish to stand for election to the committee, nomination forms can be obtained from the DVS website at [www.dorevillage.co.uk/pages/agsm-and-trustees-reports](http://www.dorevillage.co.uk/pages/agsm-and-trustees-reports), or from any of the current committee members. Nominees, proposers and seconds must be members of the Dore Village Society at the time of nomination and at the time of the AGM.
4. Completed nomination forms can be given to any member of the DVS committee or delivered to our address:  
The Old School, Savage Lane, Sheffield S17 3GW.
5. A list of those nominated will be placed on the Society's website and noticeboards at least seven days prior to the AGM.

**Jen Donnelly**  
Chair, Dore Village Society