TTC General Meeting

MONDAY 16th NOVEMBER 2026 7.30pm,

at Hampton Hill Theatre

AGENDA

1. Welcome. Apologies and noting of any Board or member conflicts of interest
2. Confirmation that a Quorum is Present
3. Confirmation that Due Notice of the Meeting has been Given
4. Chair's Opening Remarks

Chair's Note:

The General Meeting held 6th July 2026 approved two special resolutions: firstly, to change the charity's name to Hampton Hill Theatre Ltd, and secondly, to adopt revised Articles of Association. During the meeting, it was noted that the revised Articles (Clause 3) contained a drafting error which increased the members' limited guarantee from £1 to £10. Members discussed this at the time and agreed to approve the Articles on the understanding that this figure would be corrected back to £1.

Following the meeting, while processing the resolutions, we received advice from our solicitors that resolutions cannot be approved subject to a future amendment. As a result, this General Meeting is called for members to formally consider and vote on a revised resolution adopting the corrected Articles of Association.

The sole purpose of this meeting will be to correct this drafting error and restore the members' guarantee to the intended amount of £1.

5. **Special Resolution 3 – Adoption of the Revised New Articles of Association**

   Opportunity for member questions and discussion on this resolution:

   Resolution

   It is hereby resolved by way of special resolution that the draft Articles of Association circulated* with the Notice of and presented at the general meeting, be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity, PROVIDED THAT any proposed changes which require the prior written consent of the Charity Commission shall, if such consent has not yet been received at the time when this special resolution is voted upon at the general meeting, not be effective unless and until the receipt of such consent.

6. Voting on Special Resolution 3
7. Confirmation of Voting Result for Item 5
8. Next Steps
9. Close of Meeting

***All General Meeting papers are available from the Governance section of the website at www.teddingtontheatreclub.org.uk.**