



## Hastings & St Leonards Museum Association

**Annual General Meeting  
Sunday 14<sup>th</sup> December 2025 14:00**

### **Agenda**

1. Apologies for absence
2. Minutes of 2024 AGM
3. Matters Arising
4. Annual Report and Accounts:
5. Election of President
6. Election of Officers:
  - a) Chair
  - b) Treasurer
  - c) Secretary
  - d) Events
  - e) Membership
7. Scrutineer of accounts
8. Election of Executive Committee
9. Election of 6 Representatives to the HBC Museum Committee
10. Motion: see below
11. Museum Report including proposed purchases
12. Any other business

Following a break for refreshments

**Steve Peak will talk about  
Old Maps of Hastings**

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**Below is a list of the officers and committee members willing to remain in post or nominated. Further nominations are welcome.**

**President:** Brion Purdey

**Executive Committee:**

**Chair** Richard Street

**Treasurer:** Dee Daly

**Secretary:** Susannah Farley-Green

**Membership Secretary :** Richard Street

**Events:** Susannah Farley-Green, Dee Daly,

**Other members:** Steve Peak, André Palfrey-Martin, Bill Montgomery, Hilda Kean, Stephen Van Dulken.

**Representatives of the Association HBC's Museum Committee:** Steve Peak, André Palfrey-Martin, Susannah Farley-Green, Hilda Kean, Bill Montgomery and Chair ex officio.

**Scrutineer of accounts:** Hastings Voluntary Action

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**Motion to be considered at Item 10**

**THIS GENERAL VESTING DECLARATION** is made on the fourteenth day of December 2025 by the appointed committee members of Hastings & St Leonards Museum Association, Hastings Museum & Art Gallery, John's Place, Cambridge Road, Hastings (**the Transferor**).

**WHEREAS:**

- 1) By resolution of the members of the Transferor dated 14<sup>th</sup> December 2025, the transferor agreed to merge with the Hastings & St Leonards Museum Association Charitable Incorporated Organisation number (**1215888**) (**the Transferee**) and to transfer all its property to the Transferee.
- 2) The property described in Part 1 of the Schedule hereto comprises all the funding held by the transferor at the date of this resolution.

**SCHEDULE:**

**Part 1: UNRESTRICTED PROPERTY:**

The balance of the bank account held by the transferor at the date of this declaration together with all sums received up to and including said date.

The details of this transfer are to be delegated to the Management Committee of the transferor.