

HORSELL COMMON PRESERVATION SOCIETY

Company number 06460936

Charity number 1123473

NOTICE of ANNUAL GENERAL MEETING

To: All members of Horsell Common Preservation Society

Notice is hereby given that the Annual General Meeting of Horsell Common Preservation Society will take place on Tuesday October 4th at The Lodge, Goldsworth Park, Woking at 7.00 pm to undertake the following business:

Ordinary Business

1. To receive and approve the minutes of the AGM of the Society held on 29th September 2021.
2. To receive and adopt the examined accounts of the Society for the year to 31st December 2021 together with the Trustees'/ Directors' Reports and Auditor's report on those accounts.
3. Following their resignation by rotation to consider and vote upon the re-election of three trustees/directors, being Paul Downes, Andrew Halstead, Ron Neale who have offered themselves for re-election so Members are asked to vote to re-elect these three Trustees en bloc

NOTE: The Articles of Association of the Society state that at each annual general meeting one third of the trustees/directors or if the number of trustees/directors is not three or a multiple of three the number nearest to one third must retire from office.

4. To appoint Alliot's LLP as the auditor to hold office until the conclusion of the Society's next AGM and to authorise the Directors to fix its remuneration.
5. Any other business and any questions from Members.

BY ORDER OF THE BOARD

Janette Dalgliesh

Company Secretary

12 September 2022

Registered office: Heather Farm, Horsell Common GU21 4XY

PROXY VOTING: Any member may appoint a proxy (who need not be a member) to vote on his or her behalf in accordance with Article 21 of the Society's Articles of Association (Copy form may be obtained from our website horsellcommon.org.uk). Any such proxy must be deposited at the Society's Registered Office no later than forty-eight hours before the meeting.