LURGASHALL RECREATION ASSOCIATION

(company registration no. 8104504)

Notice of the Annual General Meeting

NOTICE is hereby given to all members of Lurgashall Recreation Association ("the Company") that the Annual General Meeting of the Company will be held at Lurgashall Village Hall on Wednesday, 7th May 2025 at 7.30pm to consider and if thought fit to pass the following ordinary resolutions:

1. Receive and adopt the financial statements of the Company for the year ended 31st December 2024 together with the report of the directors
2. To reappoint Miles Fairston and Alastair Sword as directors of the company (in line with Director rotation rules)

If you are unable to attend and vote, you can appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company. If you wish to appoint a proxy please use the form of proxy annexed to this Notice (see attachment). You can elect to appoint the Chairman of the meeting as your proxy but otherwise you must insert the name of your proxy in the box towards the top of the form of proxy. You must also indicate with an "X" how your proxy is to vote in relation to each resolution. The form must then be signed and dated, and returned to the Company at The Hole, Brook Hill, Lurgashall, Petworth, West Sussex GU28 9HB, or by email to lurgashallrecreation@gmail.com.

Note that a member may revoke a proxy notice at any time before the start of the meeting by giving notice in writing

Dated: 26.3.2025

Miles Fairston

BY ORDER OF THE BOARD

Lurgashall Recreation Association

Form of proxy for the AGM on 7th May 2025

*Please complete this box **only** if you wish to appoint a proxy **other than the Chairman**.*
Leave this box blank if you wish to appoint the Chairman.
Do not insert your own name.

I, being a member of the Company, hereby appoint the Chairman of the meeting OR the person (if any) named in the above box as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on 7th May 2025 and at any adjournment thereof. I have indicated below with an "X" how I wish my vote to be cast on the following resolution.

	Resolution	For	At my proxy's discretion	Against
1	To receive and adopt the financial statements of the Company together with the report of the directors.			
2	To reappoint Miles Fairston and Alastair Sword as directors of the company (in line with Director rotation rules)			

Name of member appointing proxy:

Signature of member appointing proxy:

Date
