

LURGASHALL RECREATION ASSOCIATION

(company registration no. 8104504)

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Lurgashall Recreation Association (“the Company”) will be held at Lurgashall Village Hall on 1st May 2014 at 7.30 pm. The members will be asked to note the following matters:

1. The Company’s constitution entitles Lurgashall Parochial Church Council and Lurgashall Parish Council each to appoint a director of the Company. The members are asked to note that Laurence Reed has been appointed by Lurgashall Parochial Church Council and Andy Tate by Lurgashall Parish Council.
2. Steve Vaughan has decided, for personal reasons, not to stand for re-election as a director of the Company. The board would like to express their gratitude for Steve’s enormous contribution towards the Company’s achievements to date.

The members will then be asked to consider and, if deemed fit, to approve the following resolutions, all of which are being proposed as ordinary resolutions:

3. To receive and adopt the financial statements of the Company for the year to 31 December 2013 together with the reports thereon of the directors and independent financial examiner of the Company.
4. To reappoint Knox Cropper of 24 Petworth Road, Haslemere GU27 2HR as independent financial examiner of the Company until the conclusion of the next general meeting of the Company at which financial statements are presented to members; and to authorise the directors to approve their remuneration.
5. To reappoint Jeremy Bonnett who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for reappointment as a director of the Company.
6. To reappoint Malcolm Caird who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for reappointment as a director of the Company.
7. To reappoint John Clark who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for reappointment as a director of the Company.

