

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 28th April 2016 at 7.30 pm 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 2015 together with the reports thereon of the directors and the independent financial examiner of the Company.
- 2 Resolution regarding appointment of Knox Cropper (to be drafted)
- 3 To re-appoint Malcolm Caird who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for re-appointment as a director of the company.
- 4 To re-appoint John Clark who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for re-appointment as a director of the company.
- 5 To re-appoint Miles Fairston who is retiring as a director in accordance with the Company’s articles of association and, being eligible, offers himself for re-appointment as a director of the company.

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. 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 Pear Tree Cottage, Lurgashall, GU28 9ET

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

Dated: 7 April 2016

BY ORDER OF THE BOARD

Lurgashall Recreation Association

Form of proxy for the AGM on 28th April 2016

*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.*

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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 28th April 2016 and at any adjournment thereof. I have indicated below with an "X" how I wish my vote to be cast on the following resolutions.

	Resolution	For	At my proxy's discretion	Against
1	To receive and adopt the financial statements of the Company together with the reports of the directors and independent financial examiner of the Company.			
2	Resolution re Knox Cropper			
3	To reappoint Malcolm Caird as a director of the Company			
4	To reappoint John Clark as a director of the Company			
5	To reappoint Miles Fairston as a director of the Company			

Name of member appointing proxy:

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Signature of member appointing proxy:

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Date

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