

# **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 1<sup>st</sup> 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.

8. To reappoint Geoff Hayhurst 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.
9. To appoint Cathy Nicholes as a director of the Company, having been proposed for appointment in accordance with the Company's articles of association.
10. To appoint Miles Fairston as a director of the Company, having been proposed for appointment in accordance with the Company's articles of association.

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 on the following page. You can elect to appoint the Chairman 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, West Sussex GU28 9ET.

Note that a member who delivers a proxy notice to the Company is still entitled to attend, speak and vote at the meeting. A member may also revoke a proxy notice by giving notice in writing to the Company before the start of the meeting or adjourned meeting to which the proxy notice relates.

Dated: 8 April 2014

A handwritten signature in black ink, appearing to be 'H. Nicholes', written over a horizontal line.

**BY ORDER OF THE BOARD**

## Lurgashall Recreation Association

### Form of proxy for the AGM on 1<sup>st</sup> May 2014

*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 1<sup>st</sup> May 2014 and at any adjournment thereof. I have indicated below with an "X" how I wish my vote to be cast on the following resolutions.

**Please mark "X" to indicate how you wish to vote**

Resolution	For	At my proxy's discretion	Against
To receive and adopt the financial statements of the Company together with the reports of the directors and independent financial examiner of the Company.			
To reappoint Knox Cropper as independent financial examiner of the Company			
To reappoint Jeremy Bonnett as a director of the Company			
To reappoint Malcolm Caird as a director of the Company			
To reappoint John Clark as a director of the Company			
To reappoint Geoff Hayhurst as a director of the Company			
To appoint Cathy Nicholes as a director of the Company			
To appoint Miles Fairston as a director of the Company			

**Signature of member appointing proxy:**

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Date

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