

**AGM notice – Tuesday, June 26th 2018 at 7.30pm.
LURGASHALL RECREATION ASSOCIATION**

I am writing to you on behalf of the Directors of the Lurgashall Recreation Association.

Please note that the LRA AGM which was to take place in the village hall on Thursday, April 26th 2018 at 7.30pm will now take place on **Tuesday, June 26th 2018 at 7.30pm.**

If you are unable to attend but wish to have your vote included, there is also a form of proxy which should be returned by noon on the day of the AGM.

The accounts for the year ended 31st December 2017 can be viewed on the Lurgashall website (www.lurgashall.org).

We look forward to welcoming as many members as possible at the AGM.

**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 Tuesday, June 26th at 7.30 pm to consider and if thought fit to pass the following ordinary resolution:.

- 1 Receive and adopt the financial statements of the Company for the year ended 31st December 2017 together with the report of the directors .

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: 4th June 2018

BY ORDER OF THE BOARD

Lurgashall Recreation Association