

Dear LRA member,

Please find attached a notice of the forthcoming AGM, to be held on Monday, April 29th at 7.30pm. Please note that due to village hall building works the AGM will be held in the Ark area of the Noah's Ark pub.

The accounts for the year ended 31st December 2018 will be available on the village website, [www.lurgashall.org](http://www.lurgashall.org), shortly after April 8th.

We look forward to seeing members at the meeting.

Regards

Joanne Vaughan

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## **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 the Ark room of the Noah's Ark pub on 29<sup>th</sup> April 2019 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 31<sup>st</sup> December 2018 together with the report of the directors
2. To confirm the appointment of co-opted Directors, Stephen Cooper; Henry Coghlan and Simon Monhemius to the Board
3. To reappoint Christopher Ohlson as a director 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. 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 Nuthatch, Tennyson’s Lane, Haslemere, Surrey GU27 3AF

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

Dated: 1<sup>st</sup> April 2019

**Joanne Vaughan**

**BY ORDER OF THE BOARD**

**Lurgashall Recreation Association**

**Form of proxy for the AGM on 29<sup>th</sup> April 2019**

*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 29<sup>th</sup> April 2019 and at any adjournment thereof. I have indicated below with an “X” how I wish my vote to be cast on the following resolution.

	<b>Resolution</b>	<b>For</b>	<b>At my proxy's discretion</b>	<b>Against</b>
1	To receive and adopt the financial statements of the Company together with the report of the directors.			
2	To confirm the appointment of co-opted Directors, Stephen Cooper; Henry Coghlan and Simon Monhemius to the Board			
3	To reappoint Chris Ohlson as a director of the company (in line with Director rotation rules)			

**Name of member appointing proxy:**

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**Signature of member appointing proxy:**

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Date

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