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 Thursday, April 25th 2024 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 31st December 2023 together with the report of the directors
2. To reappoint Stephen Cooper and Simon Monhemius as directors 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 (see attachment). 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 The Hole, Brook Hill, Lurgashall, Petworth, West Sussex GU28 9HB, or by email to lurgashallrecreation@gmail.com

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

Dated: 25th March 2024

Miles Fairston

Trustee,
Lurgashall Recreation Association Registered in England and Wales,
Company number 8104504,
Registered charity number 1148736
The Hole
Brook Hill
Lurgashall
Petworth
West Sussex GU28 9HB