

**HORSELL COMMON PRESERVATION SOCIETY**

**Company number 06460936**

**Charity number 1123473**

**NOTICE of ANNUAL GENERAL MEETING**

To: All members of Horsell Common Preservation Society

Notice is hereby given that the Annual General Meeting of Horsell Common Preservation Society will take place on Wednesday October 4<sup>th</sup> at Goldwater Lodge, Wishbone Way, Goldsworth Park, Woking, GU21 3RT at 7.00 pm to undertake the following business:

**Ordinary Business**

1. To receive and approve the minutes of the AGM of the Society held on 4th October 2022.
2. To receive and adopt the examined accounts of the Society for the year to 31<sup>st</sup> December 2022 together with the Trustees'/ Directors' Reports and Auditors' report on those accounts.
3. Following their resignation by rotation to consider and vote upon the re-election of two trustees/directors, being Caroline Hughes and Margo Scott, who have offered themselves for re-election so Members will be asked to vote to re-elect these two Trustees en bloc.

NB Elizabeth Cuttle will be resigning at this meeting and not offering herself for re-election.

NOTE: The Articles of Association of the Society state that at each annual general meeting one third of the trustees/directors or if the number of trustees/directors is not three or a multiple of three the number nearest to one third must retire from office.

4. To appoint Alliota LLP as auditor for the Society to hold office until the conclusion of the Society's next AGM and to authorise the Directors to fix its remuneration.
5. Any other business and any questions from Members.

BY ORDER OF THE BOARD

Janette Dalgliesh

Company Secretary

8 September 2023

Registered office: Heather Farm, Horsell Common GU21 4XY

**PROXY VOTING:** Any member may appoint a proxy (who need not be a member) to vote on his or her behalf in accordance with Article 21 of the Society's Articles of Association (Copy form may be obtained from our website [horsellcommon.org.uk](http://horsellcommon.org.uk)). Any such proxy must be deposited at the Society's Registered Office no later than forty-eight hours before the meeting.