



## Notice of Annual General Meeting

Dear Member

Horsell Common Preservation Society is pleased to invite you to the 2024 Annual General Meeting. This is your opportunity to meet the Trustees and other members of the Society and to hear what we have achieved in the last 12 months.

Attached is the formal Notice of the Annual General Meeting to be held on Wednesday 9th October 2024 in the Dianthus Building, Goldsworth Park, Woking GU21 3RT @ 7pm.

Please arrive in time for a prompt start at 7pm.

As is usual three of our existing Trustees must retire by rotation and all three are standing for re-election. They are Andrew Halstead, Paul Downes and Paul Robinson. This year we also have three new Trustees standing for election, attached is a short bio of each.

On the AGM notice we have an item of Special Business. This is to request an amendment to the Society's Articles of Association. More information will be given at the AGM but the amendment is to allow the Society to further utilise the land that is owned by HCPS for the greater benefit of the community in the area.

All other documents including the accounts and previous year's minutes can be found on our website. If you require hard copies then please email us on [accounts@horsellcommon.org.uk](mailto:accounts@horsellcommon.org.uk)

Once the formal business has been concluded there will be a short talk by Michael Jones of the Thames Basin Heath Partnership

Any queries should be emailed to [accounts@horsellcommon.org.uk](mailto:accounts@horsellcommon.org.uk)

Kind regards

Janette Dalgliesh (Secretary)

Directions from Woking town centre for the Dianthus Building

- Go onto Lockfield Drive (A324)
- Go through two roundabouts
- Turn right onto Clifton Way
- Take second left onto Kirkland Avenue
- Take third right onto Wishbone Way
- The Building is situated towards the end of the road, to the right of the car park and next to Toad Hall Nursery.