



**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 9<sup>th</sup> 2024 at Dianthus Building, 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 2023.
2. To receive and adopt the examined accounts of the Society for the year to 31<sup>st</sup> December 2023 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 three trustees/directors, being Paul Downes, Andrew Halstead and Paul Robinson, who have offered themselves for re-election so Members will be asked to vote to re-elect these three Trustees en bloc.

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. Colin Kemp, Charlotte Brackley, and Sebastian Purbrick were appointed by resolution of the trustees since the last AGM and under the Articles of Association of the Society must retire at this AGM. Colin Kemp, Charlotte Brackley, and Sebastian Purbrick are willing to be re-elected as trustees/directors and are recommended for re-election by the Trustees. Members are asked to re-elect these three trustees en bloc.
5. To appoint Alliot's 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.
6. Any other business and any questions from Members.

**Special Business**

1. To approve as a special resolution an amendment to the Articles of Association by the insertion of the following sub-clause in clause 4.  
*4.1.4. the advance of education and public benefit by using the Charity's land for the advancement of environmental education for people of all ages and the development of programmes designed to promote mental and physical health and wellbeing for people of all ages.*

***This resolution shall only become effective following receipt of approval from the Charity Commission for England and Wales.***

BY ORDER OF THE BOARD

Janette Dalglish

Company Secretary

8 September 2024

Registered office: Heather Farm, Horsell Common GU21 4XY

HORSELL COMMON  
PRESERVATION SOCIETY



**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.



## 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.