



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 Friday October 9th at Horsell Village Hall 117 High St, Horsell, Woking GU21 4SS at 7.30 pm to undertake the following business:

Ordinary Business

1. To receive and approve the minutes of the AGM of the Society held on 15th October 2025.
2. To receive and adopt the examined accounts of the Society for the year to 31st December 2025 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 Andrew Halstead, Colin Kemp and Seb Purbrick, who have offered themselves for re-election so Members will be asked to vote to re-elect these two 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. 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.
5. Any other business and any questions from Members.

BY ORDER OF THE BOARD

Janette Dalglish

Company Secretary

14th September 2026

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). Any such proxy must be deposited at the Society's Registered Office no later than forty-eight hours before the meeting.