

# ANNUAL GENERAL MEETING NOTICE



**Venue:** The Lodge, Horseshoe Lake, Burford Road, Lechlade, Gloucestershire, GL7 3QQ

**Date:** Sunday 15<sup>th</sup> February 2026 – 1.30pm

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## Agenda:

1. Welcome from the Chair
2. Review of the Past 12 Months
3. Approval of the Minutes of the AGM held on 16 February 2025
4. Adoption of the Annual Report and Financial Statements for the year ending 31 May 2025
5. Approval for Annual Accounts to be prepared by an independent chartered accountant, at a maximum fee set by the Directors
6. Election of Directors and Officers (where applicable; see notes below)

Name of candidate	Proposer	Seconded
Andrew Ellis	Richard Seeds	Miles Carter

## Closure of meeting

### Any Other Business

An informal Q&A session will follow the formal AGM, providing members with an opportunity to ask questions or raise discussion items.

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## NOTES

- The Annual General Meeting will be conducted in accordance with the company's Memorandum and Articles of Association, available on the Society website or from the Head Office at Horseshoe Lake.
- A valid membership card is required for entry, and for submitting any proxy or voting forms.
- Questions relating to the accounts must be submitted in writing to the Company Secretary no later than 21 days prior to the AGM (Sunday, 25 January 2026).

Questions and nominations should be sent in writing to:

The Secretary, The Carp Society, Horseshoe Lake, Burford Road, Lechlade, Glos, GL7 3QQ  
or emailed to [sales@thecarpsociety.com](mailto:sales@thecarpsociety.com), quoting your current membership number.

### Current directors: 9

1 director's 5 year-term is due to expire this year; an election will take place by vote.  
The director whose term up for renewal is Andrew Ellis

Where applicable, elections will be held at the AGM for any positions for which valid applications are received. Director nominations (in accordance with the Memorandum & Articles) must be submitted to the Society in writing no later than 21 days before the AGM date (Sunday, 25 January 2026).

After this time a full list of a full list of candidates and the voting/proxy forms will be made available 14 days prior to the meeting along with voting/proxy forms