

THE CARP SOCIETY LIMITED

AGENDA OF

ANNUAL GENERAL MEETING



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

Date: Saturday 12th October 2019 @ 2pm

Agenda:

1. Welcome from the chairman
2. Update on the last 12 months
3. To approve the minutes of the AGM held on the 13th October 2018
4. To adopt the annual report and financial statement for the years ending 31st May 2019 (*awaiting documents from chartered accountant, expected to be published before the meeting and available in print at the meeting*)
5. To approve the annual accounts will be produced by an independent chartered accountant to a maximum fee as determined by the directors
6. Election of directors & officers* (when applicable)
7. AOB

Following the closure of the formal meeting a question and answer session will commence.

NOTES

The AGM will be conducted in accordance with the company Memorandum and articles of association which are available on the society website or via the head office located at Horseshoe Lake.

A current membership card is required for admission and the submitting of any proxy forms.

Any questions relating to the accounts must be submitted in writing to the company secretary and be made 21 days prior to the AGM date.

The audited accounts will be made available at the meeting or in advance by writing to The Secretary, The Carp Society, Horseshoe Lake, Burford Road, Lechlade, Glos, GL7 3QQ quoting your current membership number