

THE CARP SOCIETY LIMITED

AGENDA OF

ANNUAL GENERAL MEETING



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

Date: Saturday 28th November @ 1:30pm

Agenda:

1. Welcome from the chairman
2. Update on the last 12 months
3. To approve the minutes of the AGM held on the 12th October 2019
4. To adopt the annual report and financial statement for the years ending 31st May 2021
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 *where applicable
(year 2021 - 5 director re-elections, 1 vacancy)
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/voting 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.

Director nominations (where vacancies are available) must be made in writing in accordance with the memorandum and articles no later than 21 days prior to the AGM date.

All questions/nominations should be sent in writing to The Secretary, The Carp Society, Horseshoe Lake, Burford Road, Lechlade, Glos, GL7 3QQ or email sales@thecarpsociety.com quoting your current membership number.