

THE CARP SOCIETY LIMITED

ANNUAL GENERAL MEETING

AGENDA



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

Date: Sunday 20th November 2022 @ 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 28th November 2021
 4. To adopt the annual report and financial statement for the years ending 31st May 2022 (to be added)
 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 (Year 2022 – 1 director election)
 7. AOB
 8. Following the closure of the formal meeting a question and answer session will commence.
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6. The following name(s) are standing for election at this years AGM

Name of Candidate	Current Director	Proposer	Seconded
SABRINA WIDDOWS	√	Josh Boyes	Miles Carter

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.

Proxy forms should be submitted to the Company secretary y 5pm Thursday 17th November 2022

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.