

BPPC Ltd - NOTICE OF ANNUAL GENERAL MEETING 2018

The Annual General meeting will be held at 8.15pm, on Thurs 8th Nov 2018, at the Hamworthy Social Club.

THE AGENDA

1. To agree that Mr Alan Homer is to be Chairman for the meeting.
2. To agree that proper notice of the meeting has been given.
3. To adopt the certified accounts for the period ended 31.10.2017
4. To appoint Committee Members. The current standing Committee will retire but are prepared to restand.

Sharon Cattermoul (Secretary) Date: 30th August 2018

Every member shall have one vote. Votes may be given on a poll either personally or by proxy. Proxy forms must be lodged with the Secretary at least 48 hours before the meeting in the format provided below:

PROXY FORM - If you wish to appoint a proxy, the request must in the format below, and lodged with Sharon Cattermoul before the 31st October 2018.

I,

of

a member of

hereby appoint

of

and failing him

of

as my proxy to vote for me on my behalf at the Annual General Meeting of the Bournemouth and Poole Preservation Club Ltd to be held on the 8th November 2018, and at any adjournment thereof.

NOMINATION FORM - If you wish to be appointed as Director, Company Secretary, Treasurer, or Committee Member, the nomination form below must be returned to Sharon Cattermoul before the 31st October 2018.

I wish to nominate

for the position of Director / Company Secretary / Treasurer / Committee Member * of BPPC Ltd

Name (in capital letters)

Signed

In order for this nomination to be accepted, the nominee must sign below to signal their agreement.

.....

* Please delete as appropriate.

Both the nominee and nominator must be fully paid up members of the BPPC.