



Bournemouth & Poole Preservation Club Ltd
Notice of Annual General Meeting 2023

Held at 8pm on Thursday 12th January 2023, The Hamworthy Club, Canford
Magna, BH21 3AP

THE AGENDA

1. To agree that Mr Derek Mitchell 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 31.10.2022
4. To appoint Committee Members. The current standing Committee will retire but are prepared to re-stand minus Club Membership Secretary.

Committee Member position available: Club Membership Secretary

Sharon Cattermoul (Secretary) Date: 29th October 2022

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:

These can be delivered via post 11 Greenwood Ave, Ferndown, BH22 9LE (0789 908354) or email to bppcltd3@gmail.com

PROXY FORM - If you wish to appoint a proxy, the request must in the format below, and lodged with Sharon Cattermoul before the 31st December 2022.

I.....

hereby appoint.....

for the position of.....

and failing them

for the position of.....

Signature.....Date.....

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 12th January 2023, 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 December 2022.

PLEASE COMPLETE IN CAPITAL LETTERS

I wish to nominate

for the position of *of BPPC Ltd

Your Name.....

Your signature

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

Nominee Signature.....

*Available positions; Club Membership Secretary
Both the nominee and nominator must be fully paid-up members of BPPC.