

THE CARP SOCIETY LIMITED

ANNUAL GENERAL MEETING

NOTICE



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

Date: Sunday 3rd December 2023 @ 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 20th November 2022
4. To adopt the annual report and financial statement for the years ending 31st May 2023 (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 2023 – 1 director term ending)
7. AOB
8. 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. (Sat 11th Nov)

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. (Sat 11th Nov)

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.

As per AGM notice; 1 director's term is ending, elections will take place by vote at the above meeting.

Director term coming to an end is STEVE BOWLES

Any director nominations (as per the M&A terms) must be submitted to the Society in writing no later than 21 days before the AGM date. (Sat 11th Nov)

After this time a full list of names standing and voting forms will be available 14 days prior to the meeting along with voting forms

Director	Term Ending	Re-standing
STEVE BOWLES	2023	Yes