

THE CARP SOCIETY LIMITED

ANNUAL GENERAL MEETING

NOTICE



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

Date: Sunday 16th February 2025 – 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 3rd December 2023
 4. To adopt the annual report and financial statement for the years ending 31st May 2024
 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 see notes below)
 7. AOB
 8. Following the closure of the formal meeting a question-and-answer session will commence.
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Update posted:

One nomination received for the director vacancy as below

Name of Candidate	Proposer	Seconder
John Flewin	Miles Carter	Darren Burrows

NOTES

For record: This is the 2024 AGM where the date was postponed.

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. (Sunday 26th January 2025)

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. (see note below)

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.

Current directors: 8 / Vacancy: 1

Where applicable, elections shall be held by vote at the AGM meeting where applications are received. 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. (Sunday 26th January 2025)

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