

Southover Bonfire Society Ltd

NOTICE OF AN ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at
The Rook Inn, The Dripping Pan, Mountfield Rd, Lewes
on Sunday 28 April 2019 at 7:00 pm, for the following purposes:

1. To receive the Directors' Report
2. To receive Accounts and Financial Report for the year ending 31 December 2018
3. To re-elect Directors as follows:
 - Johnny Marshall
4. To elect Members as follows:
 - 3 Committee Members
5. To approve any recommendation by Committee for Life Membership and/or Honorary Vice-President/s or Friends of the Society
6. To transact any other business in accordance with the Articles of the Company

Dated 06 March 2019

By order of the Board

Lorna Hilborn
SBS Secretary

NOTES

A member entitled to attend and vote at the meeting may appoint a proxy to attend and, on a poll, vote instead of the member and may direct the proxy how to vote at the meeting. A proxy need not be a member of the Company. If your proxy is not a member, your proxy is not entitled to speak at the meeting, except to demand or to join in demanding a poll.

Every Member, over the age of 16, present in person or by proxy (or in the case of a corporate Member, by its duly appointed representative) shall have one vote.

A Member other than a retiring Director who wishes to be considered for election as a Director shall give notice to the Secretary at least fourteen but not more than thirty-five clear days before the date appointed for the annual general meeting

A Member who wishes to be considered for election as a Committee Member shall give notice to the Secretary at least seven but not more than thirty-five clear days before the date appointed for the annual general meeting.

FORM OF PROXY

I hereby nominate, to attend and vote on my behalf at the AGM to be held Sunday 28th April 2019.

Name.....

Mem No.....

Signed.....

Date.....

You may nominate another Member or non-Member or the meeting Chairman. If you nominate the Chairman without voting direction, the Chairman will cast the proxy at his discretion.

Proxy forms should be brought to the meeting by the attending nominee. Proxy forms nominating the Chairman may be returned to 71 Southover High Street.