

# FARNHAM MALTINGS ASSOCIATION LIMITED

## NOTICE OF MEETING

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Notice is hereby given that the 2018 Annual General Meeting of Farnham Maltings Association Limited (the 'Company') will be held at Farnham Maltings, Bridge Square, Farnham Surrey, GU9 7QR on Saturday, 24<sup>th</sup> November 2018 at 11.00 a.m. to consider and approve the following Ordinary Resolutions:

- 1. To receive the Trustees' Report and the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2018 and the Auditor's Report thereon.**
- 2. To re-elect Lisa Hennessey, Christina Hughes and Catherine Hammond as Trustees**  
Lisa Hennessey, Christina Hughes and Catherine Hammond are retiring in rotation, and have signified their willingness to stand for re-election.
- 3. To elect Peter Hare as Trustee.**  
Peter Hare who was co-opted since the last AGM has been approved by the Selection Panel and recommended to be a Trustee.
- 4. To re-appoint Tudor John LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are presented and to authorise the directors to determine their remuneration.**

By order of the Board

C A McWhirter  
Treasurer and Company Secretary  
Farnham Maltings  
Bridge Square  
Farnham  
Surrey  
GU9 7QR

October 2018

### Notes

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more persons as his/her proxy to attend and, on a poll, to vote instead of him/her. The appointment of a proxy does not preclude any member from attending and voting in person at the meeting.
2. To be valid the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified office copy thereof, must be deposited with the Company at least 48 hours before the time fixed for the meeting.