

# FARNHAM MALTINGS ASSOCIATION LIMITED

## NOTICE OF MEETING

---

Notice is hereby given that the **2020 Annual General Meeting of Farnham Maltings Association Limited** (the 'Company') will be held via **Zoom** on **Sat 21 November 2020 at 11.00 am.** 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 March 2020 and the Auditor's Report thereon.**
- 2. To note the retirement of Trustees.**  
Cath Hammond and Fran Miller retired during the year and Simon Lunn is retiring at this AGM.
- 3. To re-elect Michael Cooper as a Trustee.**  
Michael Cooper is retiring by rotation and has signified his willingness to stand for re-election.
- 4. To elect Michael Maher as a Trustee.**  
Michael Maher was co-opted during the year as Chairman-Elect and stands for election.
- 5. To re-appoint Tudor John Ltd 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

20 October 2020

### 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.