

## Bishops Lydeard AFC Community Interest Company (the Company)

Company Registration Number 6620332

### Notice of Annual General Meeting

Notice is hereby given to all members of the Company that its 15th AGM will be held on Sunday 4th December 2022 at 7.00pm at the clubhouse, BLAFC.

#### Agenda

- 1) Adoption of Previous AGM Minutes
- 2) Chairman's Report
- 3) Approval Of Accounts & Financial Director's Report
- 4) Election of Directors

***Note that all directors elected at their first AGM are required to stand down and be re-elected at their 2<sup>nd</sup> AGM. Thereafter, at least one third of the directors must offer themselves for re-election annually. The articles of association allow for up to 10 directors at one time***

#### **Current Directors Standing For Re-Election**

- James Cook
- Alexandra Farrant

Proxy voting by members is permitted using the form attached, if returned to the Company Secretary by 7pm on Sunday 4th December 2022

### Proxy Voting Form (BLAFC CIC AGM 4-12-22)

I, (insert name) declare that I instruct the chairman of the

meeting to vote as follows;

	FOR	AGAINST
Approval of Accounts for period to 31/5/22		
Election of Directors		
James Cook		
Alex Farrant		

Signed

Date

Return to Company Secretary via the clubhouse or directly to: Oak View, Heatherton Park, Bradford on Tone, Taunton TA4 1EU