

Bury Farm Equestrian Club Ltd (the "Company")
New Bury Farm, Mill Road, Slapton, Leighton Buzzard, Beds, LU7 9BT
Tel 01525-222114, Fax 01525-222121

COMPANIES ACT 2006

REGISTERED NUMBER 7744450

NOTICE OF ANNUAL GENERAL MEETING
WEDNESDAY 4TH DECEMBER 2019

NOTICE is hereby given under the Act mentioned above of the Annual General Meeting of the Company to be held at New Bury Farm, Mill Road, Slapton, Leighton Buzzard, Beds, LU7 9BT, on the 4th day of December 2019 at 4pm for the purpose of considering the activity and accounts of the Company for the 12 months ended 30th June 2019 and appointment of officers.

An agenda for the meeting follows the notes below.

By Order of the Board of Directors.

Signed
Tony Flynn

Dated 8th Day of November 2019

NOTES:

1. Any member of the Company (Club) entitled to attend, speak and vote at the above-mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company. Would members or proxies planning to attend the AGM please notify the Company in advance in writing or by e-mail. To be valid the instrument appointing a proxy must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting and state the name and address of both the proxy and member.
2. Copies of the balance sheet, last year's AGM Minutes, and every document required by law to be annexed to them, which are to be laid before the above-mentioned meeting, are published for members to read under the internet reference <http://www.buryfarmequestrianvillage.co.uk>.
3. Mr A Dugard, whilst not obligated to do so in accordance with the Company's Articles, submits himself for re-election as director by vote at the AGM.
4. There are now 4 further positions available for directorships under the terms of the Company's Articles, any member wishing to nominate him/herself or another member should do so in writing to the registered office of the Company to arrive not less than 48 hours before the time of the meeting.
5. Any resolution to be proposed at this Annual General Meeting may be amended by ordinary resolution if notice of the proposed amendment is given to the Company in writing by a person entitled to vote at the meeting not less than 48 hours before the meeting is to take place.
6. Any other business, including ordinary resolutions not on the published agenda, must be notified to the Company in writing by a person entitled to vote at the meeting not less than 48 hours before the meeting is to take place.
7. To be passed any vote must be subject to a seconder, and voting will be conducted by a show of hands in favour and against.

Agenda:

1. Appointment of Chairman
2. Report from the Directors - to be given by Mr A J Flynn
3. Report from the Treasurer – to be given by Mr A J Flynn
4. Members' questions
5. Election by vote of officers
 - a. Mr A Dugard - director
 - b. Other nominees
6. AOB – to be notified to the Company in advance

Bury Farm Equestrian Club Ltd

Proxy Notice for 2018 AGM (to be completed by members appointing proxies and delivered to the company not less than 48 hours before the AGM)

Name and address of the member appointing the proxy:

Name and address of the person appointed to be that member's proxy:

Member's signature:
