

# **The Fernhurst Furnace Preservation Group Limited.**

Company no:5795146

## **Notice of the Annual General Meeting**

Notice is hereby given to members that the Eleventh Annual General Meeting will be held at The Fernhurst Centre, Crossfields Shops, Vann Road, Fernhurst on Wednesday 2nd August 2017 at 7.30pm.

Robin Barnes, Company Secretary 1/7/17

**Following the business of the meeting Robin Barnes will give a short description of the proposals within the Feasibility Study 2017 by SFK Consulting.**

### **Agenda**

1. Welcome by Chairman, Carla Barnes
2. Apologies for absence
3. Minutes of the AGM 2016
4. To receive the Chairman's report – a short summary of the year's events
5. To receive the Accounts
6. To appoint an Independent Examiner of the Accounts – Imke Sanderson
7. To accept the retirement of John Siebert. Also, by rotation to accept the resignation of Jeremy Hodgkinson and Carla Barnes as Directors who, as with the other Directors, have offered themselves for re-election.

Nominations for new Directors must have the agreement of the nominee, be proposed and seconded in writing by two members and be received by the Company Secretary at the address below by 13<sup>th</sup> July 2017.

The following have been proposed, are eligible and have indicated their willingness to be re-appointed

<b>Chairman</b>	Carla Barnes
<b>Company Secretary</b>	Robin Barnes
<b>Directors</b>	Hilary Adair
	Iain Brown
	Heather Baker
	Jeremy Hodgkinson
	Margaret Jones

8. Any other business – items to be sent in writing not later than 13<sup>th</sup> July 2017.

Robin Barnes, Vanlands, Van Common, Fernhurst, West Sussex, GU27 3NW 01428 654088