

The Fernhurst Furnace Preservation Group Limited.

Company no:5795146

Notice of the Annual General Meeting

Notice is hereby given to members that the Twelfth Annual General Meeting will be held at The Fernhurst Centre, Crossfields Shops, Vann Road, Fernhurst on Monday 1st October at 7.30pm.

Robin Barnes, Company Secretary 23/8/18

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 2017
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 Hilary Adair and Heather Baker who we thank for their support.

To accept the nomination of Robin Ellks proposed by Robin Barnes and seconded by Carla Barnes, and Mark Taylor, proposed by Jeremy Hodgkinson and seconded by Iain Brown, as directors.

Also, by rotation, to accept the resignation of Iain Brown and Robin 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 10th September 2018.

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

Chairman	Carla Barnes
Company Secretary	Robin Barnes
Directors	Iain Brown
	Jeremy Hodgkinson
	Margaret Jones

8. Any other business – items to be sent in writing not later than 10th Sept 2018.

Robin Barnes, Vanlands, Van Common, Fernhurst, West Sussex, GU27 3NW 01428 654088
Barnes@haslemere.com

Following the formal business Jeremy Hodgkinson will give a talk on 'Gunfounding in the Weald'.