

The Fernhurst Furnace Preservation Group Limited.

Company no:5795146

Notice of the Annual General Meeting

Notice is hereby given to members that the Fifteenth Annual General Meeting will be held in Furnace Field, Vann Road Fernhurst GU27 3NJ on 6th August at 2.30 pm.

Robin Barnes, Company Secretary 27.6.22

Agenda

1. Welcome by Chairman, Carla Barnes
2. To receive the minutes of the AGM 2021
3. To receive the Chairman's report – a short summary of the year's events
4. To receive the Accounts
5. To appoint an Independent Examiner of the Accounts – Imke Sanderson
6. To record the death of Iain Brown. By rotation, to accept the resignation of Robin Barnes and Mark Taylor 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 18th July 2022.

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

Chairman	Carla Barnes
Company Secretary	Robin Barnes
Directors	Jeremy Hodgkinson
	Robin Ellks
	Mark Taylor

7. Any other business – items to be sent in writing not later than 18th July 2022.

Robin Barnes, Vanlands, Van Common, Fernhurst, West Sussex, GU27 3NW 01428 654088
Barnes@vanlands.co.uk

Following the meeting there will be a tour of the completed Furnace Repair Project.