

The Fernhurst Furnace Preservation Group Limited.

Company no:5795146

Notice of the Annual General Meeting

Notice is hereby given to members that the Fourteenth Annual General Meeting will be held in Furnace Field, Vann Road Fernhurst GU27 3NJ on 3rd July 2021 at 2.30 pm.

Robin Barnes, Company Secretary 23.5.21

Agenda

1. Welcome by Chairman, Carla Barnes
2. To receive the minutes of the AGM 2019 and formally record that no AGM was held in 2020 due to Covid Restrictions.
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. 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 12th June 2021.

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
	Robin Ellks
	Mark Taylor

7. Any other business – items to be sent in writing not later than 12th June 2021.

Robin Barnes, Vanlands, Van Common, Fernhurst, West Sussex, GU27 3NW 01428 654088
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Following the meeting there will be a tour of the Furnace Repair Project in progress.