



# HIGHBRIDGE COMMUNITY FARM

Registered Office: 134 High Street, Eastleigh, Hampshire SO50 5LR

## NOTICE OF MEETING

HIGHBRIDGE COMMUNITY FARM LIMITED ('the Society')

NOTICE IS HEREBY GIVEN that the SIXTH ANNUAL GENERAL MEETING of the Society will be held, electronically, on-line, pursuant to Rule 41 of the Society's Rules, on Thursday 21 April 2022 at 19:45 for the purpose of considering and, if thought fit, passing the following resolutions:

### RESOLUTIONS:

1. THAT the Society's Accounts and Balance Sheet and/or other financial statements in respect of the Society's most recently ended financial year be accepted and approved.
2. THAT, (pursuant to the resolution in that regard passed at the Extraordinary General Meeting of the Society held immediately prior to this Annual General Meeting), no Auditor be appointed in respect of the Society's Accounts and Balance Sheet and/or other financial statements in respect of the Society's most recently ended financial year
3. THAT:
  - i. the following Directors of the Society:
    - (i) Lynn Sheil
    - (ii) Jim Malpusswho, pursuant to Rule 62 of the Society's Rules have tendered their resignations but have put themselves forward for re-election, be re-elected, so as to serve, in the case of each such Director, until next due for re-election in accordance with the Society's Rules, (or any earlier termination of office), and accordingly,
  - ii. the Society's Secretary is instructed to amend the Society's register of Directors and other officers accordingly

DATED: 3 April 2022

By order of the Board  
L. Sheil - Director & Secretary