HIGHBRIDGE COMMUNITY FARM [](http://groupspaces.com/HighbridgeFarmCommunityProject/)

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

NOTICE OF MEETING

HIGHBRIDGE COMMUNITY FARM LIMITED (‘the Society’)

NOTICE IS HEREBY GIVEN that the SEVENTH ANNUAL GENERAL MEETING of the Society will be held, electronically, on-line, pursuant to Rule 41 of the Society’s Rules, on Thursday 20 April 2023 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, Jim Malpuss, hitherto a Director of the Society, having given to the Society notice tendering his resignation as Director of the Society:

i. that notice be duly noted, acknowledged, and accepted,

ii. that notice shall take effect as from the commencement of this meeting

iii. the Society’s Secretary is instructed to amend the Society’s register of Directors and other officers accordingly, and

iv. Jim Malpuss be thanked for all his considerable work and efforts for the benefit of the Society throughout the duration of his directorship

4. THAT, Pursuant to Rule 61 of the Society’s Rules:

i. Applications having been submitted to the Society by the following members:

(i) Paul Dibden

(ii) Kevin Cornmell

to be appointed as additional Directors on the Board of the Society,

and

ii. The appointment of both the above named Paul Dibden and Kevin Cornmell as additional Directors on the Board of the Society having been recommended by the Society’s existing Board of Directors,

the above named the above named Paul Dibden and Kevin Cornmell shall be appointed as Directors on the Board of the Society with immediate effect, and accordingly the Secretary is instructed to amend the Society’s register of Officers accordingly

5. THAT:

i. the following Directors of the Society:

(i) Steve Grundy

(ii) Martin Benning

who, 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: 5 April 2023

By order of the Board

L. Sheil - Director & Secretary

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Highbridge Community Farm Limited

Registered as a Co-Operative Society in England

Registered Number: 4197