

Youlgrave Waterworks Limited

Registered Office: Youlgrave Garage, Alport Lane, Youlgrave DE45 1WN

Registered in England & Wales - Registered Number: 3156766

A Company limited by Guarantee

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the Annual General Meeting of the Company will be held at the **Reading Room**, Youlgrave on Monday 19th October 2020 at 8:00pm (please note time) for the following purposes:-

- 1 Apologies for absence
- 2 To approve of the minutes of the AGM held on 20th May 2019
- 3 Matters arising.
- 4 To receive and consider the report of the directors, the statement of accounts, and the balance sheet of the company for the year ended 31st March 2020 with the auditors' report.
- 5 To elect directors. Michael Ashforth, Eric Goodwin, Peter Griffiths, John Hancock and Malcolm Stacey retire by rotation but are eligible for re-election.
- 6 To re-appoint Allen, West & Foster as auditors and authorise the directors to fix their remuneration.
- 7 To transact any other lawful business.

Dated this 1st Day of March 2020

BY ORDER OF THE BOARD

HM Lovell

Company Secretary

Notes:

- 1 Any member of the Company entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of that member. A proxy need not be a member of the Company.
- 2 To be valid the instrument appointing a proxy and any authority under which it is executed (or a certified copy) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
- 3 Copies of the financial statements which are to be laid before the AGM will be available at the meeting, and are available in advance on request from the Company Secretary at the registered office. The statutory registers are available for inspection during normal business hours without charge or at statutory website www.gov.uk/government/organisations/companies-house
Please email: waterworks@youlgrave.org.uk to make an appointment to view or for other enquiries.