

# The Shackleford Centre

## General Meeting

Friday 27<sup>th</sup> April 2018 at 19.30 pm  
Pilkington Hall, Shackleford Centre, Shackleford.

Members are those who have registered as Members and are on the Membership Register. Residents of Shackleford and surrounding villages are welcome to register as Members prior to the start of proceeding.

Only Members are eligible to vote on Resolutions.

### AGENDA

**Gordon Parham will introduce the Meeting.**

#### 1. Directors' Report

#### 2. Election of Directors

##### Ordinary Resolution 1

That **Richard Thompson** who retires by rotation as Director of the Charity

1. be re-elected as a Director of the Charity having been recommended by Vivien Gillman
2. be required to retire by rotation at the Annual General Meeting for 2020

##### Ordinary Resolution 2

That **Richard Hazeu** who retires by rotation as Director of the Charity

1. be re-elected as a Director of the Charity having been recommended by Jonathan Scott
2. be required to retire by rotation at the Annual General Meeting for 2020

##### Ordinary Resolution 3

That **Vivien Gillman** who retires by rotation as Director of the Charity

1. be elected as a Director of the Charity having been recommended by Richard Thompson
2. be required to retire by rotation at the Annual General Meeting for 2020

##### Ordinary Resolution 4

That **Gordon Parham** who retires by rotation as Director of the Charity

1. be elected as a Director of the Charity having been recommended by Richard Hazeu
2. be required to retire by rotation at the Annual General Meeting for 2020

##### Ordinary Resolution 5

That **Jonathan Scott** who retires by rotation as Director of the Charity

1. be elected as a Director of the Charity having been recommended by Gordon Parham
2. be required to retire by rotation at the Annual General Meeting for 2020

#### 3. Any Other Business

**Vivien Gillman** Company Secretary 13<sup>th</sup> April 2018

Company Registered in England and Wales No. 6893916 Charity No. 1130784

Registered address: The Shackleford Centre Shackleford Road Shackleford Godalming GU8 6AE