

**Shefford and District Angling Association Ltd**

**NOTICE OF ANNUAL GENERAL MEETING OF  
SHEFFORD & DISTRICT ANGLING ASSOCIATION LTD**

Company Limited by Guarantee (Company No. 05430106)

Dated 5<sup>th</sup> March 2019

To All Members of Shefford & District Angling Association Ltd

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shefford & District Angling Association Ltd will take place on Wednesday 27<sup>th</sup> March 2019 at 8.00pm in the Shefford Town Memorial Hall, 10 Hitchin Road, Shefford SG17 5JA for the purpose of dealing with the matters set out in the following Agenda.

1. To receive and approve the minutes of the Annual General Meeting of Shefford & District Angling Association Ltd held on Wednesday 28<sup>th</sup> March 2018
2. To receive the Chairperson's Report
3. To receive the Secretary's Report
4. To receive the Annual Accounts of Shefford & District Angling Association Ltd for the year ended 15<sup>th</sup> June 2018 together with the Treasurer's Report
5. To receive the Fishery Officer's Report
6. To elect the Officers and General Committee

Please note doors will open at 7.30pm and voting will be by membership card only. The presentation of match and specimen trophies will follow the formal AGM, with an opportunity for informal discussion about the Club's affairs at the discretion of the Chairperson.

***Proxies:*** A member is entitled to appoint another person (whether or not a member) to be his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at the Annual General Meeting convened by this Notice. Proxies for the AGM may only be appointed by prior notice in writing to the Club Secretary.