

# DORCHESTER TOWN COMMUNITY FOOTBALL CLUB LTD

The Avenue Stadium, Dorchester, DT1 2RY  
Telephone (01305) 262451

## Notice of Annual General Meeting

Notice is hereby given that the third Annual General Meeting of the Members of the Company will be held at the Avenue Stadium, Dorchester on 26 July at 7pm

### Agenda

- 1 To confirm the minutes of the second annual general meeting.
- 2 Business arising from the minutes
- 3 To receive, and if thought fit, to adopt the director's report and accounts for the period ending 31<sup>st</sup> May 2017.
- 4 To receive the report of the Accountants, Ian Winsor, for the period ending 31<sup>st</sup> May 2017.
- 5 To elect directors.  
D Read, D Ring and DR Martin retire by rotation. D Barrow, having been co-opted during the year, seeks election to the Board. New nominations have been received from M Robinson.
- 6 To re-appoint Ian Winsor as Accountants until the next AGM
- 7 To transact any other business.

By order of the Board  
D R Martin  
Company Secretary

The Avenue Stadium  
Dorchester, Dorset  
DT1 2RY  
28 June 2017

If you are unable to attend this meeting and wish to appoint a proxy please complete the attached form and deliver to the Company Secretary at the registered office of the company not less than 48 hours before the time of holding the meeting or adjournment of.

### DORCHESTER TOWN FOOTBALL CLUB LIMITED

I/We.....being members of the above named company hereby appoint

..... of ..... Or failing

him/her ..... of .....

as my proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on or any adjournment of.

Signed..... This ..... Day of..... 2017. Print Name.....