

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 fourth Annual General Meeting of the Members of the Company will be held at the Avenue Stadium, Dorchester on 13th June 2018 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
- 4 To elect directors.
Adam Robertson, Shaun Hearn & David Barrow to retire by rotation. All three have indicated that they will not be standing for re-election.
- 5 To re-appoint Ian Winsor as Accountants until the next AGM
- 6 To transact any other business.

Dorchester Town Community Football Club Ltd. financial year ends on 31st May 2018. The financial accounts will be prepared soon after this date and an EGM will be called in order that members can formally approve the accounts.

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..... 2018. Print Name.....