

DORCHESTER TOWN COMMUNITY FOOTBALL CLUB LTD

The Clayson Stadium, Dorchester, DT1 2RY
Telephone (01305) 267623

Notice of Annual General Meeting

Notice is hereby given that the fifth Annual General Meeting of the Members of the Company will be held at the Clayson Stadium, Dorchester on 10th July 2019 at 7pm

Agenda

- 1 To confirm the minutes of the fourth 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.
David Read, Nigel Hayes & Mark Robinson 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 2019. 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

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

The Avenue Stadium Dorchester, Dorset DT1 2RY

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..... 2019. Print Name.....