

2020 ANNUAL GENERAL MEETING NOTICE

Friday 18th September 2020 at 7pm by Zoom

Given Covid-19 restrictions, we consider it appropriate to run our usual Power Point update and formalities in a Zoom meeting, and therefore invite you to join us for, the sixth Annual General Meeting on the above previously notified date.

The formalities will include the usual Agenda, although the 2019 year end Accounts had to be approved by the directors and submitted to HMRC in July, so it will be questions as appropriate and “ratification” of that approval. These are attached for information along with the previous minutes.

The resolutions to be voted on this year are provided on the slip below for postal votes, to reach us by the 14th of September, should you not already have done so, and if unable to attend the zoom meeting where a show of hands will be valid.



Brian Jefferson MBE
Company Secretary

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2020 AGM Resolutions

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| 1. Acceptance of the March 2019 AGM Minutes. | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 2. Ratification of the 2019 accounts, examined by RFM | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 3. Re-appointment of RFM as account examiners. | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 4. Re-appointment of Kevin Frea to the Board of Directors.
(Routine director stand down in rotation, as per company rules) | For <input type="checkbox"/> Against <input type="checkbox"/> |

SHAREHOLDER NAME..... Signature.....

Should you not be able to attend and wish to vote, please send by Royal Mail to the Registered Office (address below in the footer), or a copy by email to the Secretary, Secretary@haltonlunehydro.org, arriving on or before 14th September 2020.