



NOTICE OF ANNUAL GENERAL MEETING 2018

To All Members

Our Annual General Meeting (AGM) will be held at the Letherhead Institute, 67 High Street, Leatherhead, on Monday 4th June 2018, commencing at 7.30pm. Light refreshments will be available from 7.00pm.

Agenda:

- Apologies for absence
- Approval of the Minutes of the previous AGM, 3rd April 2017 (see website)
- Matters arising
- Chairman's Report
- Treasurer's Report and Accounts for 2017.
- Any other business

Documents relevant to the AGM, including the Chairman's Report, the Treasurer's Report and Accounts for 2017, the Minutes of the last meeting and a Proxy form can all be found on the Company's website, or, in hard copy, at the Leatherhead Library in Mansion House on Church Street and in the library of the Letherhead Institute at the top of the High Street from 17^h May. If you need any of these documents and are unable to access them, please contact us and we will take action to ensure you are furnished with the information.

If you are unable to attend the Meeting and would like to appoint a proxy to vote on your behalf at the Meeting, please note that the Proxy form must be lodged at the Registered Office (see below) 3 days before the start of the meeting.

Following the formal proceedings, we are pleased to welcome as our Guest Speaker Karen Brimacombe, Chief Executive Officer at Mole Valley District Council. Finally, the "Interested Party" from the Leach Grove Court Case, will give a brief summary of this protracted affair.

We hope you will decide to attend and look forward to seeing you at this AGM on Monday, 4th June at 7.30pm.

Yours faithfully,
Caroline Brown, Chairman

P.S. If you have had this delivered to your door, it is because we have no email address for you. Using email makes our administration of the LRA very much easier, so we would be grateful to have yours, if indeed, you have one.



Leatherhead Residents' Association

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A company limited by guarantee registered in England & Wales number 10248803