



**SURFING
ENGLAND**

Dear friends & surf community,

RE: SURFING ENGLAND ANNUAL GENERAL MEETING 2019

On behalf of the Board of Directors and executive staff of Surfing England, it is our great pleasure to extend a formal invitation to our members and partners to the Surfing England Annual General Meeting 2019.

The AGM will be held on the Saturday 16th March at **Surfing England HQ, The Yard, Caen Street, Braunton, EX33 1AA**. The AGM will start at 14:00 prompt.

We look forward to seeing you on the 16th March.

Best wishes,

Bruce Daniel

Bruce Daniel
Chair of Directors, Surfing England

Surfing England, The Yard, Caen Street, Braunton, EX33 1AA.



**SURFING
ENGLAND**



info@surfingengland.org

[@SurfingEngland](https://www.instagram.com/SurfingEngland)



SURFING
ENGLAND

NOTICE OF ANNUAL GENERAL MEETING

Saturday 16th March 2019, 14:00pm

Surfing England HQ, The Yard, Caen Street, Braunton, EX33 1AA

Nearest Train Station: Barnstaple

Nearest Bus Stop: Braunton Village

For any issues on the day, please text Hannah Brand on 07711 263584

Doors and Registration at 13.00pm. The AGM will commence at 14.00pm sharp

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. Minutes 3rd February 2018
4. Annual Report and Accounts for the year 2017/2018
5. Any other business
6. Close

Surfing England, The Yard, Caen Street, Braunton, EX33 1AA.



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**SURFING
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SURFING ENGLAND (COMPANY)

ANNUAL GENERAL MEETING 16TH MARCH 2019

PROXY NOTICE

PLEASE COMPLETE IN BLOCK CAPITALS

NAME OF VOTING MEMBER:

MEMBERSHIP NUMBER:

ADDRESS OF VOTING MEMBER:

I /We, being a member of the Company appoint the Chairman of the meeting **or** the person named below:

(Name of Proxy):

as my/our Proxy to attend, speak and vote on my/our behalf at the 2019 Annual General Meeting of the Company.

SIGNED:

DATE:

*This Proxy Notice must be signed and received by **10.30am on Thursday 14th March**. Proxy Notices can be delivered in person or sent by post to: Surfing England, The Yard, Caen Street, Branton, EX33 1AA, or scanned and sent electronically to: info@surfingengland.org*

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