

NOTICE of EXTRAORDINARY GENERAL MEETING to be held on Tuesday 8<sup>th</sup> August 2023 at 7 pm at Old Nene Golf & Country Club, Muchwood Lane, Ramsey, Cambs PE26 2XQ.

AGENDA

EGM 23.3.1 APOLOGIES.

EGM 23.3.2. TO ABRIDGE length of time for notice of the meeting.

EGM 23.3.2. TO APPROVE the Statement of Accounts for the Year ending 31<sup>st</sup> March 2023 (as attached).

EGM 23.3.3. TO APPROVE the Annual Governance and Accountability Return (AGAR) for the same period (as attached).

EGM 23.3.4. TO CONSIDER the Management Letter dated 28<sup>th</sup> July 2023 received from Whittings LLP (as attached).

EGM 23.3.5. UPDATE on WORKS PROGRAMME.

EGM 23.3.6. ANY OTHER BUSINESS.

JAR Chrisp

Clerk to the Board.

1.08.23.