**CANFORD CLIFFS LAND SOCIETY LIMITED**

**NOTICE OF MEETING**

Notice is hereby given that the Ninety Eighth Annual General Meeting of the

 Canford Cliffs Land Society Limited will take place at:

**THE VILLAGE HALL, CANFORD CLIFFS, POOLE BH13 7HT**

**on**

**Saturday 26th April 2025 at 11.00 am**

for the following purposes:

1. To receive any apologies for absence.
2. To receive the Minutes of the Annual General Meeting held on Saturday 20th April 2024.
3. To receive a Report from the Committee on the affairs of the Society since the previous Annual General Meeting.
4. To receive the Treasurer's Report and the Society's audited Financial Statement for the year ending 31st December 2024.

*Summary Financial Statements are being mailed to Members with this Notice.*

1. To elect Members of the Committee.
2. To appoint Auditors.
3. To hear any other relevant matter in accordance with Rule 8.1.7

*By order of the Committee of Management*

**Mark Calvert**

*Secretary*

 9th April 2025

*Address for correspondence: Registered office:*

13 Elmstead Road 31/33 Commercial Road

Canford Cliffs Poole

Poole BH14 0HU

BH13 7EZ *Registered No IP10126R*

*Notes:*

*1* All Members and prospective members, who **MUST BE OWNERS** (as defined in the Rules) of property within the Canford Cliffs Estate, which is the area bounded by Spencer Road - Ravine Road - Esplanade - Cliff Drive - Haven Road - Canford Cliffs Road (to Spencer Road), are cordially invited to attend.

*2* Following the conclusion of the formal AGM proceedings, there will be an opportunity for Members to ask questions. Please submit any questions in writing to the Secretary at least fourteen days prior to the Meeting in order that any necessary research may be carried out.

*3* The formal business of the Meeting will be followed by light refreshments.