

# DORCHESTER TOWN COMMUNITY FOOTBALL CLUB LTD

The Avenue Stadium, Dorchester, DT1 2RY  
Telephone (01305) 267623

## Notice of Annual General Meeting

Notice is hereby given that the eighth Annual General Meeting of the Members of the Company will be held on 21 July 2022 at 6.30pm in person and via zoom video conference service.

### Agenda

- 1 To confirm the minutes of the general meetings held 14 July 2021 and 24 November 2021.
- 2 Business arising from the minutes
- 3 To elect directors.  
Jamie Cartwright retires by rotation and offer himself for re-election. DR Martin resigned on 18 June 2022. Having been co-opted during the year, Luke Richards offers himself for election.  
To consider a nomination in the name of Mr A Ackroyde.
- 4 To note that the directors report and financial statements will be presented to an EGM later in the year
- 5 To re-appoint Ian Winsor as Accountants until the next AGM
- 6 To transact any other business.

By order of the Board

The Avenue Stadium  
Dorchester, Dorset  
DT1 2RY

If you are unable to attend this meeting and wish to appoint a proxy please complete the form below and deliver to the Company Secretary at the registered office of the company not less than 48 hours before the time of holding the meeting or adjournment of. Email: [office@dorchestertownfc.co.uk](mailto:office@dorchestertownfc.co.uk)

### DORCHESTER TOWN FOOTBALL CLUB LIMITED

I/We.....being members of the above named company hereby appoint

..... of ..... Or failing

him/her ..... of .....

as my proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on or any adjournment of.

Signed..... This ..... Day of..... 2022. Print Name.....