



Freeland Community Hub

Charitable Community Benefit Society, FCA Reg. No. 9627

NOTICE OF ANNUAL GENERAL MEETING

About the meeting

Freeland Community Hub – A Community Benefit Society registered with the Financial Conduct Authority (FCA), registration number 9627.

The first Annual General Meeting (“AGM”) of Freeland Community Hub will be held as follows:

Date: Wednesday 8th July 2026

Time: 7:30pm

Venue: Freeland Village Hall

The AGM is being convened in accordance with the Society’s Rules, which are available at www.freelandhub.org.uk.

The AGM provides an opportunity for Members to receive an update on the Society’s activities and progress during the past year, receive the annual report and accounts, elect Directors to the Board, and answer questions and comments from members.

Business of the meeting

1. Welcome and opening of the meeting
2. Apologies for absence
3. Chair’s report on the activities and progress of the Society
4. Treasurer’s report and presentation of the annual report and accounts
5. Retirement of current Directors in accordance with Rule 70 of the Society’s Rules
6. Election of Directors
8. Questions and comments from Members
9. Closing remarks

Election of directors

Under Rule 70 of the Society's Rules, all current Directors retire at the first AGM and are eligible to stand for re-election.

Nominations are therefore invited for election to the Board of Directors.

Nomination forms should be returned to the Society no later than **Wednesday 1st July 2026**.

The final list of candidates, together with candidate statements, will be circulated to Members following the close of nominations.

Proxy voting

Members who are unable to attend the AGM in person may appoint a proxy to attend and vote on their behalf in accordance with the Society's Rules.

Completed proxy appointment forms must be received by the Society no later than 12 noon on **Sunday 5th July 2026**.

Proxy forms may be returned:

- by email to: Philip.huxley@gatewaypharma.com
- by post to: 9 Blenheim Lane, Freeland, OX29 8AW

A proxy need not be a Member of the Society.

AGM documents

- AGM agenda
- Annual report and accounts
- Director nomination form
- Proxy appointment form

By order of the Board

Philip Huxley

Secretary

Freeland Community Hub

Dated: 12th June 2026