



BATTLE AREA COMMUNITY TRANSPORT
Unit 3
Vinehall Business Centre
Mountfield
East Sussex
TN32 5JW

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NOTICE OF OUR ANNUAL GENERAL MEETING TO BE HELD ON

Thursday 30th January 2025
at 10:00am
at Mountfield Village Hall, East Sussex

1. To receive the accounts of the Company for the year ended 31 March 2024 together with the reports thereon of the Directors and the Reporting Accountants of the Company.
2. To re-appoint the Directors in accordance with the articles of association.
3. To accept the resignation of those Directors retiring and not offering themselves for re-election if appropriate.
4. To appoint new Directors to the Board as appropriate.
5. To reappoint R Walsh, FCCA of Manningtons as reporting accountant of the Company until the conclusion of the next Annual General Meeting of the Company, at which accounts are laid before the members [Directors].

By order of the Board

Company Secretary:

[Brynmoor Iven Newman]

Dated: 31st December 2024

BACT Registered Office: Unit 3, Vinehall Business Centre. Mountfield.
East Sussex , TN32 5JW

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in their place. Such proxy need not be a member of the Company.