

**THE HOLLINGBOURNE MEADOWS TRUST LIMITED**

**Autumn Cottage, Musket Lane, Hollingbourne, Kent ME17 1UY**

The 2015 **ANNUAL GENERAL MEETING** of the Trust will be held at Hollingbourne Village Hall on Friday 4<sup>th</sup> September, commencing at 7pm.

The formal business will comprise:

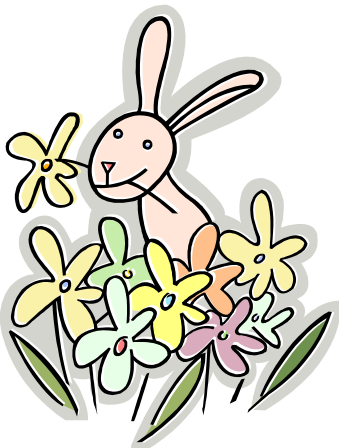
1. Consideration and approval of the Accounts for 2014
2. Re-election of Directors (all three current Directors retire at the Annual General Meeting, and offer themselves for re-election)
3. Consideration of the proposed appointment of additional Directors \*

Informally, there will be a review of activities over the past twelve months, and of future plans. Members' opinions and feedback will be welcomed, and all are invited to enjoy a glass or two of wine (or soft drink) and to let us have your views.

Peter Lee  
Secretary  
14 August 2015

*\* It is proposed to appoint two additional Directors, Shaun Cardwell and David Ardley. Both are resident in Hollingbourne. The current Directors recommend that Members approve the proposed appointments.*

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**The Meadows Trust is your Charity. It works for the preservation and protection of Hollingbourne from unwanted development, and seeks to create in The Meadows a wildlife-friendly environment in an area which can be walked and enjoyed by all.**

**You may come to the AGM whether or not you are a Member.**