

Notice of the 2024 AGM

HUDDERSFIELD CANAL SOCIETY LIMITED

Notice is hereby given that the Forty-second Annual General Meeting of the above named Company will be held at 6.30pm on 7th November 2024 at the North of England Centre for Music and Arts, Standedge Visitor Centre, Waters Road, Marsden, HD7 6NQ to transact the following business:

1. To approve the Minutes of the 2023 Annual General Meeting.
2. To receive and adopt the Accounts for the Company for the year ending 31st December 2023 together with the Report of the Council of Management and of the Accountants thereon*.
3. To elect Accountants and authorise the Council of Management to fix their remuneration.
4. To re-elect Mr Martin Clark as a member of the Council of Management retiring by rotation.
5. To re-elect Mr Michael McHugh as a member of the Council of Management retiring by rotation.
6. To consider any other nominations**.
7. Any other business.

DATED the 3rd Day of October 2024 - By Order of the Council

*You may view and download the 2023 Accounts at <https://huddersfieldcanal.com/members/>.

**Any member must give notice, in writing, of their intention to propose any other member for election and that member give notice in writing, signed, indicating his/her willingness to be elected. Such notices must be submitted to the secretary at the address at the foot of this note not less than four nor more than twenty-eight intervening days from the date of the meeting. Such proposals shall be voted upon at the Meeting, either by a show of hands or ballot according to the wish of the member being proposed. It should be noted that Proxy votes are only counted when there is a ballot, not when there is a show of hands. NB A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. The Form of Proxy must be completed and returned to the Secretary by email to secretary@huddersfieldcanal.org.uk or by post to Secretary, Huddersfield Canal Society Ltd., The Old Chapel, Netherton Fold, HUDDERSFIELD HD4 7HB.