

May 2023

Dear Member,

I am writing to formally invite you to the 36th Annual Meeting of Wimborne Model Town Ltd. to be held in the in the Tearoom **on Monday 26th June 2023 at 4.30 p.m.**

This will be a short formal meeting to primarily:

- Approve the previous year's Annual Meeting Minutes,
- Adopt the Accounts,
- Appoint or reappoint any Directors who retire by rotation, - see note 1
- Appoint Independent Examiners,
- Transact any other business notified to me in the required timescale - see note 2

This email contains the Formal Notice and Agenda and attached are the following:

- Proxy form, (should you wish to appoint a proxy to vote on your behalf)
- Report from the Chair (contained within the Annual Accounts)
- Examined Accounts
- Previous Annual Meeting Minutes

Both myself and the current Board of Directors would like to warmly welcome to attend.

Notes:

- 1) A) Mike Hopkins, Penri Jones and Mark Terrell have completed a first term of three years and offer themselves up for re-election for a further 3-year term.
- 2) Agenda items must be submitted to me by email to the WMT email address, no less than 48 hours prior to the meeting.
- 3) Should you no longer wish to remain a Member of the Company, please write or email me care of the Wimborne Model Town email address, to let me know so we can update our records and not trouble you further in the future.

Yours sincerely,

Mark Terrell
Chairman
Wimborne Model Town