



# NOTICE OF ANNUAL GENERAL MEETING 2019

.....

Notice is hereby given that the Annual General Meeting of the above named company will be held at:

**El Alamein Room, Victory Services Club, 63-79 Seymour Street, Marble Arch, London W2 2HF  
on Wednesday 13 November 2019**

.....

5.30pm **Doors open** (refreshments served)

## 6.00pm **AGM AGENDA**

1. Confirmation of quorum
2. Apologies for absence
3. Chairman's opening remarks and thanks to our sponsors
4. Approval of the minutes of Annual General Meeting held on 14 November 2018
5. To receive and adopt the Report and Accounts for the financial year end 31 March 2019
6. To elect Shaun O'Sullivan, Barry Swick and Malcolm Wolpert as Directors, who were co-opted on 22 May 2019 – the committee welcomes new nominations.  
Retiring Directors: Philippa Turner; Richard Williams and Robert Levene
7. To transact any other ordinary business of The Federation of which due notice has been given\*
8. Any other business
9. Questions

## 6.30pm **GUEST SPEAKERS**

**Sebastian O'Kelly, LKP**  
**Tony Essien, LEASE**

.....

Both before the meeting and after the meeting, committee members as well as some of our honorary advisers, will be on hand to help individual members with problems and advice. In addition, there will be interesting round table discussion opportunities.

\*Members are required to put any motion or question to be asked at the meeting, to arrive at the FPRA admin office not later than 7 days before the date of the meeting.

Member associations are notified of their right under section 324 of the Companies Act 2006 to appoint a proxy to represent them at this Annual General Meeting. Proxy form attached.

By order of the Committee

.....

PO Box 10271, EPPING CM16 9DB **t:** 0371 200 3324 **e:** [info@fptra.org.uk](mailto:info@fptra.org.uk) **w:** [www.fpra.org.uk](http://www.fpra.org.uk)



# HOW TO FIND US

Victory Services Club, 63-79 Seymour Street, Marble Arch, London W2 2HF



We are located just a short walk from Marble Arch Underground Station (on the Central Line) at the west end of Oxford Street and at the bottom of Edgware Road.

We are easily accessible from all London mainline stations, the nearest of which is Paddington.

We are also well served by a number of bus routes.