HGC

Hurlingham, Glenadrienne, Craighall

https://www.hgccommunity.org

HURLINGHAM GLENADRIENNE CRAIGHALL HERITAGE FOUNDATION (NPC)
(hereinafter referred to as the "HGC")

NOTICE OF HGC AGM: 13 May 2026

The Annual General Meeting of
the Hurlingham Glenadrienne Craighall Heritage Foundation NPC (the "HGC")
will take place at the

Rosebank Union Church

at 18h00 on Wednesday 13 May 2026

At the AGM the board will present their report providing an overview of the HGC projects and achievements during 2025 / 2026 including the financial statements for the year ended 28 February 2026, and details of the projects planned for 2026 / 2027 and beyond.

Ordinary Resolutions

The ordinary resolutions require approval of 50% plus one vote of Members voting on the resolution.

The ordinary resolutions to be passed at the AGM are as follows:

1. Approval of the financial statements;
2. Approval of the appointment of external auditors for coming year and approval of remuneration for last year;
3. The election of a director to fill the vacancy following the retirement of Raoul Goosen. This ordinary resolution requires approval of 50% plus one vote of Members voting on the resolution;

Further information regarding the appointment of the board of directors In terms of the MOI, the Board shall comprise at least 3 directors and a maximum of five directors. The Board of directors comprises of the following:

1. Chris Elfick
2. Raoul Goosen
3. Heather Irvine
4. Simon Grose

Raoul Goossen will be resigning as a director with effect immediately prior to the AGM and accordingly there will be a vacancy on the Board.

Every Voting Member shall be entitled, by written notice to the HGC to nominate for election him or herself or another Voting Member to the Board. The nomination of any director is to be delivered by such Voting Member to the HGC by email to info@hgccommunity.org at least 5 days prior to the AGM. All nominations are to be received **by Friday, 8 May 2026.**

Financial Statements

A summary of the audited financial statements to 28 February 2026 is attached and will be presented at the AGM. The Audited Financial Statements are available at the registered office of the Company.

Voting at the AGM

According to our MOI, a Voting Member is a Member who makes monthly membership contributions, is not in default of payment of the monthly contributions and has been a Member of good standing for at least 3 months prior to the date upon which the Member wishes to exercise his vote.

Voting at the AGM will be by "show of hands". Any member in good standing is entitled to request a poll on any resolution where it is possible that the outcome may be different to the "show of hands" vote.

Proxy Attendance

A proxy form has is attached with this notice. Any Voting Member is permitted to appoint a proxy should they be unable to attend the meeting in person.

Proxy forms must be handed in before the start of the meeting.

Virtual Attendance

Community members are welcome to join the AGM remotely via Microsoft Teams and to hear and see the presentations made. Interactions with the meeting by virtual attendees will however only be via the chat forum, which will be monitored during the course of the meeting.

Virtual attendees will not be allowed to vote. Proxy forms can be submitted in advance of the meeting if a Voting Member is unable to be present at the meeting.

Microsoft Teams

Meeting link: HGC AGM 2026 | Microsoft Teams | Meet-up-Join

Meeting ID: 931 883 223 315 1
Passcode: BT7eN6

Additional Matters

Finally – if you have something that you would like us to canvass at the AGM we encourage you to submit your questions, proposals or recommendations in advance of the AGM so that we can ensure that all discussion points can be appropriately accommodated in the limited time available to us.
Please make your submissions to info@hgccommunity.org