

Westhall Community Pub Ltd.

24th November, 2022

Dear Member,

Notice of Annual Members' Meeting

Thursday 15 December 2022, starting at 7.30pm Venue: Westhall Village Hall

The fourth Annual Members' Meeting for shareholders of Westhall Community Pub Ltd. will take place as scheduled above. Relevant documents (such as the Agenda) will be available on our website nearer the time.

Your attendance and involvement with the Society is really important to us, so please come along to the meeting if you can. We will be reporting on our activities, plans and finances, plus you will have the opportunity to ask questions and/or propose motions for consideration by members. The election of Members to the Management Committee will also take place and you are welcome to nominate yourself if you'd like to get more involved.

Passionate about the Racehorse?

Having fresh faces and ideas on the committee is important to the welfare of the Racehorse and in ensuring it is both well run and forward looking. Now that we have bought the pub, the committee believe that having a regular turnover of committee members will be a benefit as we move into a new phase and so three committee members will be standing down at the AGM.

We are looking for new committee members who are passionate about the pub and enthusiastic to get involved. You will need to commit to attend the monthly committee meetings as often as possible, to participate in one or more of the working groups and get involved in the general running of the pub.

Skills we are looking for are in social media, marketing and advertising, finance and internal communications but they are not a requirement - most important is an enthusiasm to help make the Racehorse a success!

If you are interested or have any questions, please let one of the committee members know or contact us.

If you are planning to attend the AGM it would be really helpful if you could let us know (although this is not compulsory). If you cannot attend the meeting you may also appoint a proxy to attend and vote on your behalf. Please contact us to request this.

If you have any queries please speak with any member of the Management Committee or contact us.

Finally, it would really help us save time and cost if we could contact you on shareholder matters via **email**. If you have an email address that we could use, please let us know. Thank you.

Many thanks from the Management Committee,

Nick Hoare (Chair), Sally Bassett, Andrew Clarke, Simon Finch, Steve Gray, George Harvey, Keith Jennings, Chris Punt & Brenda Smith