

Westhall Community Pub Ltd.

A Community Benefit Society Registered with the Financial Conduct Authority (no. 7806)

19th December, 2023

Dear Member,

Notice of Annual Members' Meeting

& Special Members' Meeting

Monday 15 January 2024, starting at 7.30pm Venue: The Racehorse Inn

The fifth Annual Members' Meeting for shareholders of Westhall Community Pub Ltd. will take place as scheduled above. Immediately after we will also be holding a Special Members' Meeting in order to vote on a proposed minor amendment to the Rules of the Society.

Relevant documents (such as the Agendas) will be available on our website.

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.

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 and get involved in the general running of the pub.

Skills we are looking for include; event management, marketing and catering, 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 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,

Chris Punt (Chair), Andrew Clarke, Simon Finch, Steve Gray, George Harvey, Mark Labdon, Ellie Sedgwick, Brenda Smith & Jan Sparshott