



Pentrich Road, Swanwick, Derbyshire DE55 1BN

COMPANY NUMBER: 4646503

SWANWICK PRE SCHOOL

NOTICE OF ANNUAL GENERAL MEETING

This is notice of our **2026** Annual General Meeting will be held at Swanwick Pre School on **Thursday 1st October** at **8.00pm** to:

1. Look at the Accounts for the year ended 31 March 2026
2. Receive the annual report of the Committee and the annual report of the Manager.
3. Elect Pedley and Co as Accountants for the following year.
4. Elect Members of the Committee

BY ORDER OF THE COMMITTEE (i.e. THE DIRECTORS OF THE COMPANY)

Hannah O'Hanlon Chair Company Secretary Heather Beveridge

Dated: 10th September 2026

Registered Office:

Pentrich Road

Swanwick

DE55 1BN

NOTE:

1. As a member of Swanwick Pre School you can appoint a proxy to attend and vote for you but the proxy will not be counted in the numbers needed for a valid meeting. A proxy need not be another parent.
2. To be valid, you must give your Form of Proxy to a member of staff – addressed to the Committee Chair not less than 48 hours before the time of the meeting.