

**Notice of the Annual General Meeting of the Poulton Research Project  
Saturday, 7<sup>th</sup> November 2009 at 10.30 am at the meeting room, New Dairy Farm, Chapel House  
Farm, Poulton.**

Please be advised that there will be the Annual General Meeting of the Poulton Research Project at 10.30am on Saturday 7<sup>th</sup> November 2009 in the meeting room, New Dairy Farm, Chapel House Farm, Poulton.

An agenda and any appropriate papers for the meeting will be available for inspection or collection at the site huts on Saturday 17<sup>th</sup> October at 10.15am and on the two following Saturdays at 10.15am.

Requests for relevant items to be put on the agenda must be in writing and with the Secretary to the Trustees no later than Friday 30<sup>th</sup> October 2009.

The Chair of the Trustees may, at his discretion, accept late agenda items that are relevant to the business of the Trust up to close of business on Monday 2<sup>nd</sup> November 2009. Any request for inclusion as a late item of business must be in writing to the Secretary to the Trustees.

All enquires about this Notice or about the Annual General Meeting should be made to Chris Caröe, Secretary to the Trustees.

Chris Caröe  
Secretary to the Trustees  
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Dated 11<sup>th</sup> October 2009