
Annual General Meeting

Notice and Agenda

NOTICE IS HEREBY GIVEN that the twentieth annual general meeting of the company will be held at Altrincham Grammar School for Boys, Marlborough Road, Bowdon, Cheshire WA14 2RS on 15 January 2019 at 7.30pm for the following purposes:

1. Apologies for absence.
2. To approve the minutes of the Annual General Meeting held on 24 April 2018.
3. To present the report of the Trustees and the accounts for the year ended 31 August 2018.
4. To re-elect Mr Sadler, who retires by rotation, as a director of the company.
5. To re-elect Mr Bennet, who retires by rotation, as a director of the company.
6. To re-elect Mr Choudhary, who retires by rotation, as a director of the company.

By order of the Board
S Sadler
Secretary

Registered Office
25 Egerton Drive
Hale Cheshire WA15 8EF

In order to vote at the meeting, please either bring this document with you or complete the proxy form below.

Note: The completion and return of this form of proxy will not prevent you from attending the meeting and voting in person.

FORM OF PROXY

ANNUAL GENERAL MEETING

I, the undersigned, being a member of the above-named company appoint

..... or failing him/her

..... or

the Chairman of the meeting as my proxy to vote for me on my behalf at the seventeenth annual general meeting of the company. The proxy will vote on the under-mentioned resolution as follows:

Resolutions	For	Against
1. To re-elect Mr Sadler as a Director	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr Bennet as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr Choudhary as a Director	<input type="checkbox"/>	<input type="checkbox"/>

If this form is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion both as to how he votes (and whether or not he abstains from voting).

Name: Membership Number:

Signed: Date:

Note – to be valid, this form of proxy must be deposited at the registered office of the company to arrive not less than 48 hours before the time for holding the meeting.