



YORKSHIRE GARDENS TRUST

Company Number: 03256311
Registered Charity Number: 1060697

THE COMPANIES ACTS 1985 AND 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

Notice is given that an annual general meeting of YORKSHIRE GARDENS TRUST ('the Trust') will be held at Masham Town Hall on 18th March 2017 at 10.30 am for the purpose of transacting the business set out in this notice.

ORDINARY RESOLUTIONS

- 1) To receive the Charity's Accounts, Balance Sheets and Annual Reports for the year ended 30 September 2016.
- 2) To re-appoint UHY Calvert Smith as independent examiners to hold office until the conclusion of the next Annual General Meeting and to authorise the Council of Management to fix their remuneration.
- 3) To elect as member of the Council of Management of the Yorkshire Gardens Trust the following who is retiring by rotation and offers himself for re-appointment: Malcolm Barnett. Also to elect to Council new trustees, Fiona Barlow, David Morgan, Vicky Price and to elect to Council co-opted trustee, Nigel Tooze. Also to receive further nominations for election to the Council of Management.

Date of notice: 2nd February 2017

By order of the Council of Management

Signed:

(Company Secretary)

Registered Office: 31 St Saviourgate, York, North Yorkshire YO1 8NQ

NOTE: [1] If you are unable to attend this meeting, you are entitled to appoint another person as proxy to attend and to speak and to vote on your behalf at the meeting. A person appointed as proxy must be a member of the Trust.

[2] If you wish to appoint a proxy, you need to complete and sign the attached form and return it to Valerie Hepworth at The Manor House, Skeeby, Richmond, North Yorkshire, DL10 5DX, together with any power of attorney or other written authority under which it is signed, or a notarially certified copy of such power or written authority, no later than 48 hours before the meeting is due to take place. Any proxy form received after this date shall be treated as being invalid.

[3] The appointment of a proxy will not prevent you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will be automatically terminated.

[4] Any corporation which is a member of the Trust may by resolution of its governing body authorise such person as it thinks fit to act as its representative at the meeting in accordance with article 25.2. A corporation represented at a meeting by its authorised representative shall be deemed for all purposes to be present in person.

PROXY FORM

I (insert your name)

of (insert address)

a member of Yorkshire Gardens Trust (hereinafter called 'the Trust') and entitled to one vote, hereby appoint

(name)

of (insert address)

another member of the Trust, and failing him

(name)

of (insert address)

another member of the Trust to vote for me and on my behalf at the Annual General Meeting of the Trust to be held on the 18th day of March 2017 and at any adjournment thereof.

As witness my hand this (insert day)of (insert month).....2017.

Members should note that the number of nominations received for election as members of the Council of Management, does not exceed the maximum number of members of the Council laid down by the Articles of Association. Any further nominations in writing are invited. These should be sent to the office of the Company Secretary, The Manor House, Skeeby, Richmond, North Yorkshire, DL10 5DX, not less than ten nor more than thirty days before the date of the Meeting.

NOMINATION FORM

Signature & Name of person willing to serve on Council of Management

.....

Signature of Proposer

Signature of Secunder.....

Please send a brief account of relevant activities & experiences of nominee. (Up to 100 words.)

ELECTION OF MEMBERS OF THE COUNCIL OF MANAGEMENT

Under the terms of the Articles of Association a third of the members of the Council of Management have to retire at each AGM, the following offers himself for re-election:

Malcolm Barnett Proposed: Penelope Dawson Brown Seconded: Vicky Price

Retiring from Council not standing for re-election: David Tiptaft.

Also to elect:

Fiona Barlow Proposed: Caroline Legard Seconded: Liz Barker

David Morgan Proposed: Val Hepworth Seconded: Ray Blyth

Vicky Price Proposed: Ray Blyth Seconded: Elaine Frances

Nigel Tooze Proposed: Chris Shaw Seconded: Val Hepworth

Please see reverse of AGM Agenda paper for biographical Information.