

Company Number: 03256311
Charity Number: 1060697

Yorkshire Gardens Trust
(the "Company")

A Private Company Limited by Guarantee

NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that the Annual General Meeting of the above named Company will be held on 24th March 2018 at 10.30 a.m. at Rudding Park Hotel, Follifoot, Harrogate, North Yorkshire, HG3 1JH

AGENDA

1. To consider and receive the accounts for the period to 30 September 2017 and to receive the Reports of the Directors and the Independent Examiner thereon.
 2. To reappoint UHY Calvert Smith as the Independent Examiner of the Company to hold office until the conclusion of the next Annual General Meeting, at a fee to be agreed by the Directors.
 3. To accept the retirement of trustees retiring by rotation, to propose the appointment of those trustees eligible and willing for re-election in accordance with the articles of association, and to receive further nominations for those willing to become a trustee and propose their appointment..
 4. To consider and, if though fit, to pass the following special resolution:

"The Charity Commission having consented to the regulated alterations in accordance with section 198 of the Charities Act 2011, **IT IS RESOLVED** that the draft articles of association produced to the meeting, and for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from the date that the amended articles of association are filed at Companies House."
 5. Any other business
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Dated this 30th day of January, 2018

Signed.....
Company Secretary, by Order of the Directors

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

Notes:

- [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.*
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