

HAMPSTEAD - GARDEN - SUBURB - TRUST

862 Finchley Road Hampstead Garden Suburb London NW11 6AB
Telephone: 020 8455 1066 and 020 8458 8085 - email: mail@hgstrust.org - www.hgstrust.org - Twitter: @HGSTrust

NOTICE OF MEETING

NOTICE is hereby given that the fifty-first Annual General Meeting of the Company will be held at the Henrietta Barnett School Main Hall, Central Square, London NW11 7BN on Wednesday 11 September 2019, at 8.00pm for the following purposes:

ORDINARY BUSINESS

- 1 to receive and consider the Report of the Council and the Accounts for the year to 5 April 2019.
- 2 to receive the report on the election of members of the Council.
- 3 to authorise the Council to appoint auditors and to fix their remuneration.

By order of the Council



Nicholas Packard
Secretary
August 2019

Registered office
862 Finchley Road
London NW11 6AB
Tel. 020 8455 1066

Notes:

1 A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him or her. No person shall be qualified to be appointed or to act as a proxy unless he or she is either a full member of the Company or a spouse of a full member or qualified to be a full member of the Company under the Articles. The instrument appointing a proxy must be lodged at the registered office of the Company, 862 Finchley Road, London, NW11 6AB, not less than 48 hours before the time of holding the meeting.

2 Two places for an elected member of the Trust Council will be available by election.

2.1 Michael Franklin and Richard Wiseman retire by rotation and are not eligible to stand for re-election.

3 For the convenience of members there are set out below extracts from the Articles of Association regarding the appointment of elected members of the Council:

“Only members of the Company shall be eligible for election as elected members of the Council. A candidate for election as an elected member of the Council shall:

(a) have been nominated by the Council or by notice in writing given to the Secretary not earlier than the date of issue of notices of the Annual General Meeting of the Company in any year and not later than the 12th day prior to the date of such Annual General Meeting and signed by two members of the Company; and

(b) have given notice in writing to the Secretary during the period for nominations referred to in this Article of his or her willingness to be appointed.”

DOORS OPEN at 7.30 pm

Members are warmly invited to join the Trust Council members and staff from 7.30pm for refreshments and conversation before business commences at 8pm.