

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

26th August 2022

Dear Trust Member(s)

Annual Report and Accounts for the financial period ending 31st March 2022

I enclose your copy of the Annual Report and Accounts for the Trust. These are offered to the Members of the Trust company for consideration and discussion at the Annual General Meeting of the Trust on Wednesday 21st September 2022 in the Henrietta Barnett School Main Hall, Central Square NW11 7BN.

Formal business will commence at 8.00pm but the doors will be open from 7.30pm, allowing a period for informal conversation over light refreshments before the formal business of the evening. Details of the meeting and how to attend are set out in the formal Notice on the reverse of this letter.

Questions about the Report and Accounts will be invited in the course of the meeting, and you are also invited to submit these in advance for consideration on the day if you so wish, or if you are unable to attend in person. I would also be happy to discuss any other matters which you would like to clarify in advance, either by telephone or in person. Please contact the Trust office if further copies of the report are needed for other members at your address.

This year Maralyn Roberts and Richard Townley are each retiring after three years as elected Trustees. As a consequence, there are two places available on the Trust Council for elected Trustees. Arrangements for the nomination of candidates for election to the Trust Council are set out in the Notice. If there is more than one nomination there will be a postal ballot in accordance with the Trust's Articles of Association. Ballot papers will be sent to full members of the Trust under separate cover on or shortly before the date of the AGM for return by post directly to the members' auditors, who act as the returning officer.

Candidates for election as a Trustee will be invited to briefly introduce themselves to their fellow Members after the close of the formal agenda.

There will also be an opportunity to ask Trustees and senior staff more general questions about the work of the Trust.

You will be very welcome at this year's Annual General Meeting, and I look forward to meeting you.

Best wishes



Simon Henderson
Chief Executive and Company Secretary

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NOTICE OF MEETING

NOTICE is hereby given that the fifty-fourth Annual General Meeting of the Company will be held in the Henrietta Barnett School Main Hall, Central Square, NW11 7BN on Wednesday 21st September 2022, at 8.00pm for the following purposes:

ORDINARY BUSINESS

- 1 to receive and consider the Report of the Council and the Accounts for the period to 31st March 2022.
- 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



Simon Henderson
Secretary
August 2022

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 elected members of the Trust Council will be available by election.
- 2.1 Maralyn Roberts and Richard Townley both retire after serving one term and have each decided 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.