



**SAM BEARE HOSPICE  
COMPANY NUMBER 5822985  
ANNUAL GENERAL MEETING**

**Wednesday 12<sup>th</sup> December 2018 at 5:00pm**

**Venue: Woking Hospice, Goldsworth Park Centre, Woking, GU21 3LG**

**Notice of Annual General Meeting**

NOTICE IS HERBY GIVEN that the Annual General Meeting of Sam Beare Hospice, a company limited by guarantee and not having a share capital, company number 5822985, will be held at Woking Hospice, Goldsworth Park Centre, Denton Way, Woking, GU21 3LG on 12<sup>th</sup> December 2018 at 5:15pm for the transaction of the following business:

**Ordinary Resolutions**

1. To receive the accounts of the company for the year ended 31<sup>st</sup> March 2018.
2. To re-appoint Macintyre Hudson, Chartered Accountants, as the auditors of the company for the financial year ending on 31<sup>st</sup> March 2018 to hold office until the start of the period for appointing auditors for the next following financial year and to authorise the Trustees to determine the auditors' remuneration for the period of appointment.

**Extraordinary Resolutions**

In accordance with Articles 30(1) and 32 of the Articles of Association of the company for the time being in force:-

1. To approve the re-appointment of Piers Meadows as Trustee of Sam Beare Hospice (being willing to so act, having been required to retire in accordance with Article 30(1) of the Articles of Association of the company for the time being in force) for a further period of one term to expire at the conclusion of the Annual General Meeting to be held in the fourth year following the date of re-appointment.
2. To approve the re-appointment of Peter Goodyear as Trustee of Sam Beare Hospice (being willing to so act, having been required to retire in accordance with Article 30(1) of the Articles of Association of the company for the time being in force) for a further period of one term to expire at the conclusion of the Annual General Meeting to be held in the fourth year following the date of re-appointment.

In accordance with Articles 30(4) and 32 of the Articles of Association of the company for the time being in force:-

3. To re-appoint Rhod Lofting as a Trustee of the company (being willing to so act, having been required to retire in accordance with Article 30(3)(a) of the Articles of Association of the company for the time being in force) for a further period of one year to expire at the conclusion of the next Annual General Meeting of the company.
4. To re-appoint David Perry as a Trustee of the company (being willing to so act, having been required to retire in accordance with Article 30(3)(a) of the Articles of Association of the company for the time being in force) for a further period of one year to expire at the conclusion of the next Annual General Meeting of the company.

**N.B.** Each of these Extraordinary Resolutions will be by way of secret ballot.

5:15pm Close