



**WOKING HOSPICE
COMPANY NUMBER 3955487
ANNUAL GENERAL MEETING**

Wednesday 12th December 2018 at 5:15pm

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

Notice of Annual General Meeting

NOTICE IS HERBY GIVEN that the Annual General Meeting of Woking Hospice, a company limited by guarantee and not having a share capital, company number 3955487, will be held at Woking Hospice, Goldsworth Park Centre, Denton Way, Woking, GU21 3LG on 12th December 2018 at 5:00pm for the transaction of the following business:

Ordinary Resolutions

1. To receive the accounts of the company for the year ended 31st March 2018.
2. To re-appoint Macintyre Hudson, Chartered Accountants, as the auditors of the company for the financial year ending on 31 March 2019 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.
3. To exercise (or ratify the exercise of) the voting or other rights available to the company as sole member of Sam Beare Hospice (Company Number. 5822985) in relation to the proposed ordinary and extraordinary resolutions set out in the notice of the AGM for Sam Beare Hospice to be held on 12th December 2018, as follows:-
 - 3.1 to approve the re-appointment of Rhod Lofting, David Perry, Piers Meadows and Peter Goodyear as Trustees of Sam Beare Hospice (such approval to be by way of secret ballot);
 - 3.2 to receive the accounts of Sam Beare Hospice for the year ended 31st March 2018; and
 - 3.3 to approve the re-appointment of MacIntyre Hudson, Chartered Accountants, as the auditors of Sam Beare Hospice, and to authorise the Trustees to determine the auditor's remuneration for the period of appointment, and
 - 3.4 to authorise any Trustee of the company on behalf and in the name of the company to exercise all or any such voting or other rights available to the company as may be required for such purposes.

Extraordinary resolutions

In accordance with Articles 30(2) and 32 of the Articles of Association of the company for the time being in force:-

4. To approve the re-appointment of Piers Meadows as Trustee of the company (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.
5. To approve the re-appointment of Peter Goodyear as Trustee of the company (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:-

6. 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.
7. 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.

5:35pm Close