



**WOKING HOSPICE
COMPANY NUMBER 03955487
ANNUAL GENERAL MEETING**

Thursday 21st January 2021 at 5:30pm

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 03955487, will be held online via Zoom on 21st January 2021 at 5:30pm for the transaction of the following business:

Ordinary Resolutions

1. To receive the accounts of the company for the year ended 31st March 2020.
2. To re-appoint Macintyre Hudson, Chartered Accountants, as the auditors of the company for the financial year ending on 31st March 2021 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 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. 05822985) 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 21st January 2021, as follows:-
 - 3.1 To approve the re-appointment of Timothy Stokes, Jonathan Jagger, Richard Roberts and Roy Jarvis 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 March 31st 2020; 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 period of appointment.

and 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 Timothy Stokes 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 Jonathan Jagger 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.
6. To approve the re-appointment of Richard Roberts 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.
7. To approve the re-appointment of Roy Jarvis 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.
8. To approve the appointment of Carina Ann Kemp as Trustee of the company (being so willing to act) for a 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 appointment.
9. To approve the appointment of Kerry Louise Scammell as Trustee of the company (being so willing to act) for a 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 appointment.

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

For further information please contact the Company Secretary at Woking Hospice, Goldsworth Park Centre, Denton Way, Woking, GU21 3LG or email cosec@wsbhospices.co.uk