



**SAM BEARE HOSPICE
COMPANY NUMBER 05822985
ANNUAL GENERAL MEETING**

Thursday 18th November 2021 at 4:15pm

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Sam Beare Hospice, a company limited by guarantee and not having a share capital, company number 05822985, will be held online via Zoom on 18th November 2021 at 4:15pm for the transaction of the following business:

Ordinary Resolutions

1. To approve the accounts of the company for the year ended 31st March 2021
2. To re-appoint Macintyre Hudson, Chartered Accountants, as the Auditors of the company for the financial year ending on 31st March 2022 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.

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