



Woking & Sam Beare

Hospice and Wellbeing Care

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

Thursday 18th November 2021 at 4:30pm

Notice of Annual General Meeting

NOTICE IS HEREBY 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 18th November 2021 at 4:30pm 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.
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 18th November 2021 as follows:
 1. To approve the accounts of Sam Beare Hospice for the year ended 31 March 2021
 2. 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.
 3. 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.

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