

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Stratford-upon-Avon Town Trust (a company limited by Guarantee) will be held at The Play House, 14 Rother Street, Stratford-upon-Avon CV37 6LU, on **Tuesday 15 September at 7pm** for the purpose of considering and, if thought fit, passing the resolutions as set out herein.

Resolutions 1 and 2 will be proposed as **Ordinary Resolutions** and resolutions 3, 4, 5 and 6 will be proposed as **Special Resolutions**.

A Special Resolution requires a majority of 75% votes cast in favour to be passed.

1. To receive and adopt the report of the Trustees and the financial statements for year ended 31 December 2019, together with the report of the auditors.
2. To re-appoint Saffery Champness as auditors and to authorise the trustees to fix their remuneration.
3. That Article 2.1 be amended in the following manner (changes underlined):

Members are entitled to attend general meetings which may be held in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants simultaneously. General meetings are called etc;

4. That Article 2.2A be amended in the following manner (change underlined):

No business other than the appointment of a chairman shall be transacted at a general meeting unless the requisite quorum is present at the time when the meeting proceeds to business. Thirty members present in person shall be a quorum for all purposes.

5. That Article 3.2 in the Charity's existing Articles of Association be amended in the following manner (changes underlined):

Three persons appointed by Stratford-upon-Avon Town Council ('The Council') who may (but need not) be members of the Council ('The Nominated Trustees');

6. That Article 15 (Interpretation) be amended to align the definition of 'The Council' with the definition being added in Article 3.2, and to reflect the current electoral wards of the civil parish of Stratford-upon-Avon following boundary changes in the definition of 'The Town', in the following manner (changes underlined):

'the Council' means Stratford-upon-Avon Town Council

'the Town' means the town of Stratford-upon-Avon in Warwickshire, England which, for the avoidance of doubt, is the civil parish of Stratford-upon-Avon comprising the electoral wards of Avenue, Bishopton, Bridgetown, Clopton, Guildhall, Hathaway, Shottery, Tiddington and Welcombe.

A Member may vote in person at the AGM or appoint a proxy to attend and vote on their behalf. Alternatively the Member may appoint the Chairman of the meeting as his/her proxy. The proxy need not be a Member of the Town Trust. A proxy must be appointed in writing and the completed proxy form (enclosed) must be delivered to the Town Trust no later than 48 hours before the start time of the meeting.

If the Chair declares that the meeting is to be **adjourned**, then it shall re-convene at **7pm on Tuesday 29 September 2020** at The Play House, 14 Rother Street, Stratford upon Avon. The same arrangements for a re-convened meeting will apply as set out in the Notice.

By Order of the Board

Sara Aspley

Chief Executive

10 August 2020

Company Registration Number: 04222949

Company Registered Office:

14 Rother Street

Stratford upon Avon

Warwickshire CV37 6LU