WEIR QUAY COMMUNITY WATERSPORTS HUB CLUB Ltd.

Notice of the Eighth Annual General Meeting
of the
Weir Quay Community Watersports Hub Club Ltd

20ᵗʰ May 2019 at 7:30pm at Bere Alston Bowling Club

Apologies for absence

Business to be transacted:

1) To receive the minutes of the Annual General Meeting of 17ᵗʰ May 2018

2) To receive the annual accounts for the year ending November 30ᵗʰ 2018

3) To receive the directors' annual report for the year ending November 30ᵗʰ 2018

4)
Note: Under Article 29, at each Annual General Meeting one-third of the directors or, if their number is not three or a multiple of three, the number nearest to one-third, must retire from office but may stand for re-election.   Under article 30.(1) the directors to retire by rotation shall be those who have been longest in office since their last appointment.

Under Article 34.(1) The directors may appoint a person who is willing to act to be a director.

Under Article 34.(2) A director appointed by a resolution of the other directors must retire at the next annual general meeting and must not be taken into account in determining the directors who are to retire by rotation.

4a) To propose and if deemed fit, pass the following resolutions as ordinary resolutions, (i.e. requiring a simple majority of votes from the Members).

4a i)	to re-appoint	John Harris as a director	[03/12/2014]
4a ii)	to re-appoint	Charles Robin Musgrave as a director	[22/11/2017]
4a iii)	to re-appoint	Graham Richard Reed as a director	[05/06/2014]

4b i)   to elect Jane Dumeresque as a director: appointed by the Board 17/01/2019
4bii)   to elect Stephen Edward Barnes as a director: appointed by the Board 28/03/2019
4b iii) to elect - VACANT

WEIR QUAY COMMUNITY WATERSPORTS HUB CLUB Ltd.

www.wqwatersports.org.uk   Co. Ho.07455596.   Regd. Charity No. 1142195   VAT No: 253 5185 07
wqwatersports@gmail.com

Please Note - Appointment of a proxy.

Members are asked to note their right to appoint a proxy to vote on their behalf at the AGM under Section 324 of the Companies Act 2006 and Article 19 of the company's Articles of Association. Any member wishing to appoint a proxy is requested to follow the notice procedure outlined under Article 19, as below.

19. Content of proxy notices

19.(1) Proxies may only be validly appointed by a notice in writing (a 'proxy notice') which :

19.(1) a) states the name and address of the member appointing the proxy;

19.(1) b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;

19.(1) c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and

** 19.(1) d) is delivered to the charity in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.

19.(2) The charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.

19.(3) Proxy notices may specify how the proxy may be appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
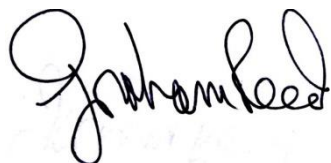
19.(4) Unless a proxy notice indicates otherwise, it must be treated as:

> *19.(4) a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and*

> *19.(4) b) appointing that person as a proxy in relation to any adjournment of the   general meeting to which it relates as well as to the meeting itself.*

** A proxy notice may be delivered by email, by hand or by post to the secretary at

Hunter's Oak
Trendle Lane
Bere Alston
Devon PL20 7HT
01822 840002
wqwatersports@gmail.com

Graham Reed

Company Secretary to Weir Quay Community Watersports Hub Club Ltd