



Clinks' 22nd Annual General Meeting & Virtual Networking Lunch
Thursday 22nd October 2020 at 12.30 pm

NOTICE OF ANNUAL GENERAL MEETING NOVEMBER 2019

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of Clinks will be held online on Thursday 22nd October 2020 at 12.30pm to transact the following business:

Ordinary Resolutions:

1. That the minutes of the Annual General Meeting held on 21st November 2019 be adopted as a true record of the meeting.
 2. That the audited Report and Financial Statements for the year ended 31 March 2020 for Clinks be received and adopted.
 3. The election and re-election of trustees of Clinks in accordance with Article 37 of the Articles of Association.
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DRAFT AGENDA

1. Welcome and Chair's address – Roma Hooper
2. Apologies from members
3. Approval of minutes of the 21st AGM held on 21st November 2019

Ordinary Resolution 1:

That the minutes of the Annual General Meeting held on 21st November 2019 be adopted as a true record of the meeting.

4. Presentation of the Annual Report & plans for the future - Anne Fox, Chief Executive Officer
5. Presentation of the Annual Accounts

Ordinary Resolution 2:

That the audited Report and Financial Statements for the year ended 31 March 2020 for Clinks be received and adopted.

6. Resignation, re-election and election of trustees

Ordinary Resolution 3:

That the following trustees be re-elected as trustees of Clinks in accordance with Article 37 of the Articles of Association:

- Jessica Southgate

Ordinary Resolution 4:

That the following individuals are elected as trustees of Clinks:

- Richard Booty
- Patrick Williams

7. Close

By order of the Board



Anne Fox
Chief Executive Officer and Company Secretary

28th September 2020

Registered Office: Block C, 5th Floor, Tavistock House, Tavistock Square, London, WC1H 9JJ

In accordance with s.324 of the Companies Act 2006 as a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. The proxy form is attached to the email and should be returned to Clinks by Monday 19th October 2020.