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##### Clinks’ 26th Annual General Meeting

##### Tuesday 3rd December 2023 at 3.50 pm

**NOTICE OF ANNUAL GENERAL MEETING DECEMBER 2024**

##### NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Clinks will be held in-person on Tuesday 3rd December 2024 at 3.50pm at Resource for London to transact the following business:

**Ordinary Resolutions:**

1. That the minutes of the Annual General Meeting held on 7th November 2023 be adopted as a true record of the meeting.
2. That the audited Report and Financial Statements for the year ended 31 March 2024 for Clinks be received and adopted.
3. That the following individual is elected as a trustee of Clinks in accordance with Article 37 of the Articles of Association.

* Mandy Mahil - Chair of the Board of Trustees

1. That the following individual is elected as a trustee of Clinks in accordance with Article 37 of the Articles of Association.

* Olivia Patten

1. That the following individual is elected as a trustee of Clinks in accordance with Article 37 of the Articles of Association.

* Iona Macmillan-Douglas

##### Clinks’ 26th Annual General Meeting

##### Tuesday 3 December 2024 at 3.50 pm

**AGM AGENDA**

1. Welcome and Chair’s address – Roma Hooper OBE (5 mins)
2. Apologies from members
3. Approval of minutes of the 25th AGM held on 7th November 2023 (5 mins)

**Ordinary Resolution 1**:   
That the minutes of the Annual General Meeting held on 7th November 2023 be adopted as a true record of the meeting.

1. Presentation of the Annual Report & plans for the future - Anne Fox, Chief Executive Officer (10 mins)
2. Presentation of the Annual Accounts - Simon Alsop, Treasurer (10 mins)

**Ordinary Resolution 2**: (5mins)  
That the audited Report and Financial Statements for the year ended 31 March 2024 for Clinks be received and adopted.

1. Resignation, re-election and election of trustees (5 mins)

That it be noted that the following Trustees have tendered resignation in accordance with Article 37 of the Articles of Association:

* Roma Hooper – Chair of the Board of Trustees
* Maisie Hulbert – Trustee
* Simon Ruding – Trustee

**Ordinary Resolution 3:**

That the following individual is elected as a Trustee of Clinks in accordance with Article 37 of the Articles of Association:

* Mandy Mahil – Chair of the board of Trustees

**Ordinary Resolution 4:**

That the following individual is elected as a trustee of Clinks in accordance with Article 37 of the Articles of Association:

* Olivia Patten

**Ordinary Resolution 5:**

That the following individual is elected as a trustee of Clinks in accordance with Article 37 of the Articles of Association:

* Iona Macmillan-Douglas

1. Presentation of Clinks’ new Strategy to 2030 – Anne Fox, Chief Executive Officer (10 mins)
2. Close

By order of the Board



**Anne Fox**

**Chief Executive Officer and Company Secretary**

13th November 2024

Registered Office: 82A James Carter Road, Mildenhall, Suffolk, IP287DEIn 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 [business@clinks.org](mailto:business@clinks.org) Clinks by 5pm Monday 2nd December 2024.