Clinks' 28th Annual General Meeting

Wednesday 11 November 2026

NOTICE OF ANNUAL GENERAL MEETING NOVEMBER 2026

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of Clinks will be held online on Wednesday 11 November 11:00pm-12:30pm to transact the following business:

Ordinary Resolutions:

1. That the minutes of the Annual General Meeting held on 10 December 2025 be adopted as a true record of the meeting.

2. That the audited Report and Financial Statements for the year ended 31 March 2026 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.
   - Helen Cantrell

Clinks' 28th Annual General Meeting

Wednesday 11 November 11:00pm – 12:30pm

AGM AGENDA

1. Welcome and Chair's address – Mandy Mahil (5 mins)

2. Apologies from members

3. Approval of minutes of the 27th AGM held on 10 December 2025 (5 mins)

   Ordinary Resolution 1:
   That the minutes of the Annual General Meeting held on 10 December 2025 be adopted as a true record of the meeting.

4. Presentation of the Annual Report & plans for the future – Summer Alston-Smith and the Clinks Team (10 mins)

5. 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 2025 for Clinks be received and adopted.

6. Resignation, re-election and election of trustees (10 mins)

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

   Ordinary Resolution 3:
   That the following individual is elected as a Trustee of Clinks in accordance with Article 37 of the Articles of Association: Helen Cantrell

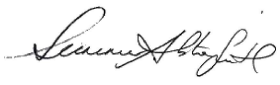
7. Keynote Speaker: Dame Anne Owers, Chair of the Howard League for Penal Reform, and former HM Chief Inspector of Prisons (15mins)

8. Keynote Speaker: Martin Jones CBE, HM Chief Inspector of Probation (15mins)

9. Q&A (15 mins)

10. Close

By order of the Board



Summer Alston-Smith
Chief Executive Officer and Company Secretary

26/10/2026

Registered Office: 82A James Carter Road, Mildenhall, Suffolk, IP287DE
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 business@clinks.org Clinks by 5pm 10th November.