



Notice of Annual General Meeting of Fun4All

Notice is hereby given of the Annual General Meeting of Fun4All which is to be held on Monday 26th October 2015 at 79 Eastern Avenue, Chippenham SN15 3LL at 6:00pm for the following purposes:

- To receive and approve the minutes of the Annual General Meeting held on 15 September 2014
- To receive the Annual Report of the Trustees and Accounts of the year ending 30th April 2015
- To deal with the retirement, appointment and nomination of Trustees

Members of Fun4All are entitled to attend and vote at the AGM and may appoint a proxy to attend, speak and vote in his/her place. A proxy form is enclosed and must be received no later than noon **Friday 16 October 2015**. Forms may be submitted by post to Fun4All 12 Princess Gardens, Hilperton, Trowbridge, Wiltshire BA14 7PT or email sec@fun4all.org.uk

Election of Trustees

Under the Constitution, Trustees are appointed at the Annual General Meeting. Members may propose a person to be appointed as a Trustee by completing the enclosed nomination form and returning it no later than noon **Friday 16 October 2015**. Forms may be submitted by post to Fun4All, 12 Princess Gardens, Hilperton, Trowbridge, Wiltshire BA14 7PT or email sec@fun4all.org.uk

Resolutions

Members may propose a resolution to be considered at the Annual General Meeting. The resolution shall be signed by the member and must be received no later than noon **Friday 16 October 2014**. Forms may be submitted by post to Fun4All 12 Princess Gardens, Hilperton, Trowbridge, Wiltshire BA14 7PT or email sec@fun4all.org.uk

The agenda of the meeting, the minutes of the AGM held on 15 September 2014, the Annual Report and Accounts and the list of nominations of trustees will be made available at the AGM.