



Notice of Annual General Meeting

Notice is hereby given that the 44th Annual General Meeting of Bristol Children's Charity Limited will be held on Thursday 8th October 2020, at 8pm in the Marco Polo Suite of the Cathay Rendezvous Restaurant, King Street, Bristol. To transact the following business:

Ordinary Business:

1. To receive the Report of the Trustees and the Financial Statements of the Company for the year ending 31st January 2019
2. Resolution 1 (ordinary resolution). In accordance with Article 39 of the Articles of Association, one-third of the Directors who are subject to retirement by rotation (by length of service) are required to retire at the AGM. Granville Jenkins (Chair), Nicola Harvey (Secretary), Val Ward and Anthony Reeves will retire at the AGM and being eligible, offer themselves for re-appointment. The Board recommends that they all be re-appointed.
3. Resolution 2 (ordinary resolution). Appointment of a new Independent Examiner. The Board recommends that we employ the services of Foxman Associates Limited. Such that they are able to examine the Company's Report and Financial Statements for the year ending 31st January 2021. Foxman Associates Limited have provided the Company with a more competitive quote than our previous examiners (Elliott Bunker Limited) and in addition, they also offer us easier access to our designated accountant for advice and direction if so required.

Recommendations:

The Board considers that the passing of Resolutions 1 and 2 is in the best interests of the Company and of the Members as a whole, and are most likely to promote the success of the Company. The Board unanimously recommends that you vote in favour of both resolutions.

Nicola Harvey
Charity & Company Secretary