



Randalstown ARCHES Association

Assisting Randalstown Community towards Harmony, Empowerment & Success

14th October 2021

NOTICE OF ANNUAL GENERAL MEETING

We are pleased to invite you to our Annual General Meeting on Monday 15th November 2021 at 7pm in Arches Community Hall. We are holding this event in line with current public health guidance on physical distancing; and in compliance with the current rules for holding AGMs. For members who cannot attend in person, you can opt to join online to observe the meeting.

If you wish to link in via Zoom, please notify the office who will then send you a separate email invitation with a link to access the meeting and password details. Please ensure that you are technically enabled to attend the meeting in advance of this time.

The meeting will be chaired by George Graham and will follow the attached agenda.

All members are welcome to attend the AGM, however **booking is essential** if you wish to attend in person for this event. Please contact the office no later than 48 hours before the event to book your place.

Many of you will remember that our Articles of Association allow us to communicate with members by email and via our website in accordance with section 1147 of the Companies Act 2006. Accordingly, members who have not requested paper documentation can find the formal notice of meeting, accounts for the year ended 31st December 2021, special resolution, retirement and election of directors, and proxy form on our website at the following address <https://randalstownarches.com/agm-2021/>

Yours sincerely,

George Graham
Chairman, RAA Board of Directors

Eileen Ingram
Secretary, RAA Board of Directors

NOTE:

Members who are unable to attend are entitled to appoint a proxy. A proxy can exercise any of your rights to attend, speak and vote at the meeting.

Proxies do not need to be members of the Company, but they must be appointed by you in writing (by postal letter or email) no later than 48 hours before the meeting.