

RING20 RESEARCH AND SUPPORT UK CIO ("the Charity")

NOTICE OF ANNUAL GENERAL MEETING

This gives the required 14 days notice of the annual general meeting of the Charity to be held at Everton Football Club Goodison Park, Liverpool, L4 4EL on 5 August 2017 at 4.45 pm for the following purposes:

Agenda

1. To receive and adopt the Charity's statement of accounts for the period 19 February 2016 to 31 March 2017.
2. To receive and adopt the Trustees' report for the period 19 February 2016 to 31 March 2017.
3. To re - elect Christopher Garn as Trustee, who being available for re - election, is retiring in accordance with the Charity's constitution.
4. Any other business.

By order of the Trustees

Secretary 

Date: June 2017

NOTE:

A member entitled to attend and vote at a meeting of the Charity may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote. A proxy need not be a member of the Charity. (Proxy notice forms are attached).