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A19 17/12/2016 #251

COMPANIES HOUSE



## The Bevan Foundation

Registered No: 04175018

Charity No. 1104191

NOTICE is hereby given of the Annual General Meeting of the Bevan Foundation

**2<sup>nd</sup> November 2016 at 12.30 pm** Tea & coffee from 12 00 noon

**Butetown Community Centre, Loudoun Square, Butetown, Cardiff CF10 5UZ**

### AGENDA

#### To resolve that:

- 1 Apologies for absence be received and noted
- 2 The minutes of the Annual General Meeting held on 21<sup>st</sup> October 2015 be received and approved
- 3 The Report of the Directors and the financial statements of the Company for the year ended 31<sup>st</sup> March 2016 be received
- 4 Election of Trustees:
  - a To note the resignations since the last AGM of Jeremy Miles and Jaselle Williams.
  - b To note the co-option by the board of Michael Imperato and Caroline Lewis until the AGM following an open recruitment exercise
  - c To elect Michael Imperato and Caroline Lewis for a four-year term of office (short biographies attached for information)
- 5 That, following a request from the Bevan Foundation's bankers, the Company's Articles of Association be amended as follows [amendment in italics]
 

***Paragraph 41 (ii):*** All cheques and orders for the payment of money from such account shall be signed by at least two *signatories, at least one of whom must be a trustee.*
- 6 A note of clarification on 'membership' of the Bevan Foundation be received
7. To re-appoint Mitchell Meredith Chartered Accountants as accountants and auditors of the Company, to hold office until the conclusion of the next Annual General Meeting, and to authorise that their remuneration be fixed by the Directors

**DATED 11<sup>th</sup> October 2016**

**R.D. 'Sandy' Blair Company Secretary**

**The AGM will be followed by a panel discussion on**

**"SOCIAL JUSTICE IN A SMALL STATE"**

**Stephen Brooks (National Director, Sustrans Cymru) & Cerys Furlong  
(Director for Wales, Learning & Work Institute)**

**Followed by sandwich lunch**