



Notice for the Annual General Meeting of The Hall Get Involved Ltd (Registered no 31628R)

Notice is hereby given that the second ANNUAL GENERAL MEETING of The Hall Get Involved Ltd, will be held on Friday 17 July 2015 at 7.00pm at Exeter Street Hall, 16-17 Exeter Street, BN15PG, (doors open 6.30pm). The AGM will conduct the following business:

Agenda

1. Approval of last year's minutes (by David Amor, Chair) – vote to accept
2. The Directors' Report (by David Amor, Chair) - vote to accept
3. Financial Report (by Jo Camplisson, Treasurer) - discussion
 - a. Appointment of auditors – vote if required
4. Election of directors – vote to accept
5. Any Other Business – an opportunity for questions
6. The future – (by David Amor, Chair)
7. Thanks to the Community and Refreshments

Please note that:

- i) You have been invited to the AGM because you are a Member of The Hall Get Involved Ltd, a community benefit society incorporated under the Industrial and Provident Societies Act 1965. Only Members may vote. We need 5% of the Members to attend to achieve a quorum. If there is no quorum by 7.30pm, the meeting shall be adjourned for another 30 minutes. Please email agm@exeterstreethall.org with your name if you will be attending or have any particular seating requirements, or leave a message on 01273 252 934.
- ii) The 2013/14 AGM Minutes are on our website from the 18th June
<http://www.exeterstreethall.org/documents/agm-2015/>

There will be five items on the 2014/15 agenda to be voted on by Members:

1. Approval of last year's minutes.

Available on the website.

2. The Directors' Report

The Report will be presented at the AGM with time for discussion and questions and, will be posted on our website from 18h June.

Resolution 1: The Management Committee of Directors recommends the Members vote in favour of approving the Directors' Report.

3. Financial Report for April 2014 to March 2015 (part of the Annual Report)

The Report will be presented at the AGM with time for discussion and questions and, will be posted on our website from 18th June.

a. Appointment of auditors (if required).

Resolution 3: The Management Committee of Directors recommends the Members vote not to have an external audit of the accounts April 2014 to March 2015.

4. Electing the Management Committee of Directors for The Hall Get Involved Ltd.

David Amor, Peter Golton, Susan Corlett, Marianne Craig, Gus Sylvester are the current directors, supported by a Jo Camplisson. We have two co-opted members, Dexter Coombe and Iain Chambers. Peter Golton will be standing down. Our Rules require David Amor to seek re-election. Dave Fellows will be standing for director.

5. Any Other Business

Members can ask questions on the day but if you have any specific matters you want discussed at the AGM under Any Other Business, please send a short written summary or question of what you wish to be discussed, and include your name and your full contact details to:

HANNAH REED, Flat 6 Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PN
OR EMAIL agm@exeterstreethall.org

Proxy Voting

If you are unable to attend the AGM, you have the right to give your vote to another Member to cast by proxy. We encourage you to contact Hannah Reed who will be available to act as a proxy for any Members requesting this. Please complete the proxy voting form below and return to Hannah by Friday 3 July. Information will be available on the website from 18 June about each resolution. Alternatively, give your form to your chosen proxy who must bring it on the night and give it to the tellers on the door.

PAPER COPIES of all documents will be available from Hannah.

HANNAH REED, Flat 6 Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PN
OR EMAIL agm@exeterstreethall.org
OR TEL 01273 252 934

Share Certificates

If you have not received your share certificate our Membership Officer Richard Mussett will be available at the end of the AGM to resolve.