

CIO REGISTERED NUMBER: 1176413

THE NETHER STOWEY VILLAGE HALL AND RECREATION GROUND CIO (the "C.I.O")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that an annual general meeting of the C.I.O will be held on Thursday 20 January 2022 at 7:00 pm [COVID-19 restrictions permitting] at Nether Stowey Village Hall, Lime Street, Nether Stowey, TA5 1NH for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, approve the following resolutions that will be proposed as ordinary resolutions:

- 1 To receive and adopt the annual statement of accounts and Trustees' annual report of the C.I.O for the financial year ended 31 March 2021.

A copy of the annual statement of accounts will be available on the C.I.O's website - <https://stowey.org.uk>.

- 2 To re-appoint Sharon Mayell who is retiring by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee.
- 3 To re-appoint Jane Erskine who is retiring by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee.
- 4 To elect Mark Howells as an Elected Charity Trustee.

OTHER BUSINESSES

To consider the following:

- 1 An update on the Stowey Centre Project.

By order of the Trustees: Sharon Mayell / Simon Freeman / Jo Scoins / Jane Erskine / Eleanor Jones
Mark Cooke / Andrew Jeanes

Of Nether Stowey Parish Office, 2a Castle Street, Nether Stowey, TA5 1LN.

5 January 2022

NOTES:

A Member is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a Member of the C.I.O.

A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective the instrument appointing a proxy must be lodged with the C.I.O any at Nether Stowey Parish Office, 2 a Castle Street, Nether Stowey, TA5 1LN not later than Noon on 20 June 2022.

COMPANY NUMBER: 1176413

THE NETHER STOWEY VILLAGE HALL AND RECREATION GROUND CIO

(the "C.I.O")

Form of proxy for annual general meeting

I [*insert name*.....] of [*insert address*]
a member of the C.I.O, appoint [*insert name of proxy*] of [*insert address of proxy*.....] as my proxy to exercise all or any of my rights to attend and to speak and vote on my behalf at the annual general meeting of the C.I.O to be held on 20 January 2022 (including any adjournment of the meeting) and to vote and/or abstain as he or she sees fit on any other business which is properly dealt with at the meeting (or adjourned meeting).

Dated: January 2022

.....

(PLEASE SIGN ABOVE)

Explanatory note

To be effective, this proxy form must be lodged with the C.I.O any at Nether Stowey Parish Office, 2 a Castle Street, Nether Stowey, TA5 1LN not later than Noon on 20 January 2022.