

Parracombe Community Trust Limited Special General Meeting

To be held at

Parracombe Village Hall

on

Wednesday January 16th 2019 at 7pm

AGENDA

1. Apologies.

2. To elect the Board of the Parracombe Community Trust (the Society), including any directors who formed the Founding Board of the Society. Founding directors must stand down and, if they wish, submit themselves for re-election in accordance with Rule 18.6*:

The Founding Board comprises the following directors, all of whom have indicated they wish to stand for re-election subject to obtaining proposer and seconders.

David Austin (chair)

Tom Wilde (treasurer)

Nick Constable (secretary)

Alison Smith (membership secretary)

Nick Backhouse

Sue Rawle

Jeremy Holtom

Keith Denby

End of business

** 18.6 The society will hold a special general meeting within six months after the society is formed. The directors appointed by the subscribers to these rules (see rule 18.1) must stand down at the end of that special general meeting. The members may reappoint them, at that special general meeting. (This rule does not apply to the society where the society is adopting these rules in substitution for an earlier set of rules).*