

ABEINGO COMMUNITY NETWORK

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 3 of the Articles of Association of Abeingo Community Network, TAKE NOTICE that the fourth Annual General Meeting of Members of the Company will be held at the at **the Holy Cross Church, Cromer Street, London WC1H 8JU** (*3 minutes walk from Kings Cross St Pancras Station*) on **Saturday, 21 January 2012 at 3.00 pm.**

AGENDA

- 1. Apologies for Absence.**
- 2. Minutes of the 3rd Annual General Meeting held on 12th December 2010.**
(Copies of these Minutes are available by contacting the Secretary by e-mail: secretary@abeingo.org).
- 3. Matters Arising from the last Annual General Meeting.**
- 4. To receive the Chairman's Report.**
- 5. To receive the Management Committee's report and the Accounts for the financial year ended 31 March 2011.**
- 6. Election of the Management Committee.**
 - (a) To elect the Chairperson and Vice Chairperson,**
 - (b) To elect the Secretary and Assistant Secretary,**
 - (c) To elect the Treasurer and Assistant,**
 - (d) To elect the Organizing Secretary,**
 - (e) To elect the Projects Coordinator, and**
 - (f) To elect three Ex-officios.**
- 7. Any other Business.**

BY ORDER OF THE MANAGEMENT COMMITTEE

Dated 31 December 2011

ABEINGO COMMUNITY NETWORK

Proposal for A resolution or of a Management Committee Member

According to ACN constitution, any member who wishes to propose a resolution at the AGM should give fourteen days notice in writing to the Secretary, secretary@abeingo.org. If you would like to propose yourself or another member of ACN for election to the Management Committee, please send in your nomination to the Secretary with a seconder who must be a member of ACN fourteen days prior to the date of the Annual General Meeting i.e. *by 14 January 2012*.

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ABEINGO COMMUNITY NETWORK

FORM OF PROXY

I,.....(Name in Capitals)

of.....

.....(Address)

Being a Member of the above named Company, hereby appoint

.....

Of.....

as my proxy to vote for me and on my behalf at the 3rd Annual General Meeting of the Company to be held on the 12 November 2010 and at any adjournment thereof.

As Witness my hand thisday of,20....

Signed Membership No.

Please return the completed and signed original proxy form to:

The Secretary
Abeingo Community Network
26 Southwood Drive
Surbiton
Surrey KT5 9PH

Or complete form, scan and e-mail to: secretary@abeingo.org with copy to chairman@abeingo.org