

MIND IN MID HERTS  
(the Company)

A registered charity with number 1101678

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General Meeting of the Company will be held on Tuesday 6<sup>th</sup> November 2018 at 12.30pm at the Council Chambers, Civic Centre, St Albans, Hertfordshire AL1 3JE for the following purposes:

- i. To consider and, if appropriate, approve the Minutes of the Annual General Meeting held on 7<sup>th</sup> November 2017, a copy of which can be seen at <http://mindinmidherts.org.uk/>;
- ii. To receive a Report from the Chairman on behalf of the Board a copy of which can be seen at <http://mindinmidherts.org.uk/>;
- iii. To receive and, if appropriate, approve the Statement of Accounts of the Company for the year ended 31<sup>st</sup> March 2018 presented by the Treasurer on behalf of the Board a copy of which can be seen prior to the Meeting at <http://mindinmidherts.org.uk/>;
- iv. To consider and, if thought fit, approve an ordinary resolution for the re-appointment as Directors/Trustees of Alexis Ernest, Peter Walsh and Jessica Attard.
- v. To consider and, if thought fit, approve an **ordinary resolution** for the appointment as new Directors/Trustee Joanna Couchman.

By Order of the Board

Dated 19<sup>th</sup> October 2018



Joanna Couchman  
Company Secretary  
Mind in Mid Herts  
107 St Peters Street  
St Albans  
Hertfordshire  
AU 3EW