

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that in accordance with the Company's Articles and Rules, the Board has called a Meeting of the Company to be held at Portreath Surf Life Saving Club on Saturday 22nd September at 4pm for the purpose of considering and if thought fit passing there at or at any adjournment thereof, any special resolutions and ordinary resolutions in connection therewith:

Surf Life Saving GB
Buckland House
Park Five
Harrier Way
Sowton EX2 7HU
t: 01392 369111
e: mail@smsgb.org.uk
www.smsgb.org.uk

SPECIAL RESOLUTION

1. To receive, consider and approve the resolution to change the Company Articles to read as follows;

Changes to Clause 14 Commissions and Management

14.4. There may be a number of commissions or committees as required by the Company at any time and agreed with the trustees that enable the Company to carry out its object in the funding and trading environment in which it finds itself

14.5. Each Commission or Committee established under 14.4 shall:

14.5.1. be governed by regulations made by the trustees from time to time as set out in the bye-laws of the Company;

14.5.2. be subject to ratification at the next Annual General Meeting of the Company following the decision to create any new commissions or committees;

14.5.3. be chaired by a Chairman nominated by the Board who may attend Board meetings as required to report all relevant acts and proceedings of their commission or committee;

ORDINARY RESOLUTIONS

1. To approve the minutes of the Twenty Fourth Annual General Meeting of the Company
2. To receive and approve the Annual Report and Accounts for the year ended 31st December 2017 together with the report of the directors and auditors of the Company
3. To re-appoint the Auditors for the coming year until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration
4. To confirm the appointment of Dorade Law as the Charities legal advisers
5. To re-elect Trustees and Directors: Paul Coles

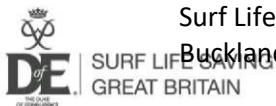
BYE LAWS

To note changes made to the bye laws

Dated 23rd August 2018

By order of the Board

Peter Lawrence Director
Surf Life Saving Great Britain Limited
Buckland House, Park 5, Harrier Way, Sowton, Exeter, EX2 7HU



SURF LIFE SAVING
GREAT BRITAIN

be part of it!

Special Resolution to Change Article 14.4

The changes to Article 14.4 are to align the Articles with current practice and to formalise the work of the new Committees, Life Saving, Sport, Clinical Advisory, and to retain the ability to have Commissions if and as needed in the future.

Changes to Articles can be downloaded by [clicking here](#)

Ordinary Resolutions

- **Minutes of the 2017 AGM** - A copy can be downloaded by [clicking here](#)
- **Annual Report and Accounts for year ended 31st December 2017** -A copy can be downloaded by [clicking here](#)

Changes to the Bye Laws – ○ Details and notes about the changes can be

downloaded by [clicking here](#)

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You should have received a proxy form with this notice of meeting.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion.
4. To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - Sent or delivered to the Company at Buckland House, Park Five, Harrier Way, Sowton, Exeter EX2 7HU

Received by the Company no later than 48 hours before the meeting.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. Either you or your proxy can vote, but not both.

For further information please refer to sections 10 and 11 of the Articles of Association and section 6 of the SLSGB Bye-laws available at <http://www.sls.gb.org.uk/document-store>. Or email the Company at ffleming@sls.gb.org.uk



To: **The Surf Life Saving Association of Great Britain Ltd**

I.....of.....being a member of the above named Company, hereby appoint.....of..... or failing them.....of.....as my proxy to vote in my name and on my/our behalf at the.....meeting of the Surf Life Saving Association of Great Britain to be held on 22nd September 2018 and at any adjournment thereof.

Signed..... Date.....

It is preferable that the proxy should be told by the person being represented what their views and wishes are and be instructed to act accordingly.

Instructions for voting.....
.....

or

"I am in favour of all resolutions"

If the above is not inserted then the proxy may vote as he/she thinks fit or even abstain from voting.

The instrument appointing the proxy must be lodged with the Association's office **NOT LESS** than 48 hours prior to the meeting. **KEEP COPY OR COPIES**, one of which it is advisable for the proxy to be in possession of when attending the meeting.

REMEMBER only fully paid up members are entitled to vote, except where an authorised representative is voting on behalf of a member by proxy, and they must be registered with the Association. If the voting delegate's name is not registered the instrument of proxy is invalid.