

Notice is hereby given that the Annual General Meeting of **Bulwell Community Toy Library** (the **Company**) (company number **05687000**) a registered charity (charity number **1117739**) will be held at Bulwell United Reformed Church, Broomhill Road, Bulwell Nottingham NG6 9GJ on Monday 26 March 2018 at 1.30pm to:

1. Transact the following Ordinary Business of an Annual General Meeting:

- a) Consider the income and expenditure accounts of the Company
- b) Receive the Chair's Report
- c) Receive the Treasurer's Report
- d) Elect Directors and Members of the Management Committee
- e) Appoint Independent Examiners for the coming year

and

2. Consider and vote on the following Special Resolutions:

- a) THAT the name of the Company be changed to **The Toy Library**
- b) THAT, conditional upon receipt of permission from the Charity Commission, the draft articles of association produced to the meeting (and for the purposes of identification initialled by the Chair) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

The Company is proposing to adopt new articles of association which follow the Charity Commission's model articles of association for charitable companies, as a matter of best practice. A copy of the Company's existing articles of association and proposed new articles of association will be available for inspection on our website www.toy-library.co.uk . The proposed new articles of association will also be available for inspection at the annual general meeting at least 15 minutes prior to the start of the meeting and up until the close of the meeting.

By order of the Board

Elisabeth Wiggins

Director

Bulwell Community Toy Library, Chris Firth Cottages, Squires Avenue, Nottingham, NG6 8GG

28 February 2018

Appointment of proxies

1. As a member of the Company, you are entitled by the Companies Act s.285 to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and a proxy form with guidance notes has been attached to this notice of meeting. You can only appoint a proxy using the procedures set out on the proxy form and in the guidance notes.