



Company No. 3898084

Charity No. 1079959

Companies Acts 1985 & 1989 & 2006
Company limited by guarantee and not having a share capital

OCEAN YOUTH TRUST SOUTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Ocean Youth Trust South will be held by video conference [<https://zoom.us/j/91599482504?pwd=OThvcGYyOXE4clk3Uk1ZMENUM0IRQT09> ; Meeting ID: 915 9948 2504; Passcode: 964302] on Saturday 7th November 2020 at 1800hrs for the following purposes:

1. To consider and, if thought fit, to approve the minutes of the Annual General Meeting held on 9th November 2019
2. To receive the accounts of the Charity for the financial year ended 31st October 2019 and the Trustees' and independent examiners' reports thereon (included in the Annual Report <http://www.oigtsouth.org/pdfs/annual-report/2019-Annual-Report.pdf>)
3. To accept the retirement of the following Trustees who are due to retire by rotation pursuant to the company's articles of association:
Edward Bishop
Eamonn Feeney
Richard Griffiths
Yvonne Taylor
4. To consider and if thought fit to re-appoint the following, who have consented to act as Trustees of the Company:
Edward Bishop
Eamonn Feeney
Richard Griffiths
5. To consider and, if thought fit, to ratify the appointment of Martyn Powe who has been co-opted as a Trustee since the last Annual General Meeting and has consented to act as a Trustee of the Company.
6. To record thanks to Yvonne Taylor who is retiring as a Trustee and not standing for re-election:
7. To consider and if thought fit to re-appoint Wilkins Kennedy as independent examiners to the charity for a further year
8. To consider any other business.

Dated 2nd October 2020

Matters for inclusion on the agenda are to be notified to the office of the company by 1700hrs on Thursday 5th November 2020 and will be considered by the Chairman.

Each member has the right to appoint a proxy pursuant to Section 324 of the Companies Act 2006. If you wish to appoint a proxy, please notify the Trustees at the Registered Office of the Company providing the name and address of your appointed proxy.

Registered Office: Unit 8 North Meadow, Weevil Lane, Gosport, Hampshire PO12 1BP