

**Transition Tynedale Limited**  
**A private company, limited by guarantee (no share capital issued)**

**Company number 08135495**

**NOTICE IS HEARBY GIVEN** that the next Annual General Meeting of **Transition Tynedale Limited** will be held at Hexham Community Centre at 7pm on Thursday 24 February 2022 to transact the following business.

**AGENDA**

1. Introduction and Welcome

Outline of AGM given by meeting chair.

2. Minutes of the last AGM held on 09 December 2020: to be agreed and matters arising.

3. To present and consider the report of the directors including accounts.

4. The confirmation or otherwise of the continuation of membership or retirement of those members of the board of directors retiring under the rules in the company articles of association.

4.1 In line with the requirements of the articles of association, all current directors are required to step down.

4.2 Appointment of directors (the articles require a minimum of 3 directors)

4.3 Appointment of treasurer and secretary.

5. Resolutions

5.1 That members confirm the proposal to modify the wording of Article 3 of the Articles of Association, and specifically parts (a) and (b) of that Article, from

*The objects of the Company shall be*

*To build resilience and sustainability into our local community by:*

a) *creating, supporting and encouraging local solutions to the global problems of peak oil, climate change and economic crisis;*

b) *raising awareness of the issues associated with the challenges of peak oil, climate change and economic crisis and the consequent need to develop a low carbon, sustainable future through ethical, social, cultural, economic, environmental and community action;*

c) *supporting and working with other Transition Towns and similar community-led initiatives; and*

- d) *engaging with individuals and organisations, including statutory, voluntary and business where appropriate.*

to

*The objects of the Company shall be*

*To build resilience and sustainability into our local community by:*

- a) *creating, supporting and encouraging local solutions to the global problems of climate change and biodiversity emergencies;*
- b) *raising awareness of the issues associated with the climate change and biodiversity emergencies and the need to develop a local low carbon, sustainable future through ethical, social, cultural, economic, environmental and community action;*
- c) *supporting and working with other Transition Towns and similar community-led initiatives; and*
- d) *engaging with individuals and organisations, including statutory, voluntary and business where appropriate.*

6. Members' proposed resolutions. Details of any such resolutions will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by 7pm on 22 February 2022. A revised agenda will be issued immediately thereafter.
7. Any other business.
8. Meeting close.