

stem4 Notice of Annual General Meeting 2020

The 2020 Annual General Meeting of stem4 will be held at 1.00 p.m. on Friday 27th March 2020, at The Wimbledon Club, Church Road, Wimbledon, SW19 5AG

Notice of 2020 Annual General Meeting

NOTICE IS HEREBY GIVEN to the members that the 2020 Annual General Meeting of stem4 ('The Charity') will be held as follows:

Location : The Wimbledon Club, Church Road, Wimbledon, SW19 5AG

Date : Friday 27th March 2020

Time: 13.00 -13.30

The business of the meeting will be to consider and, if thought fit, to pass the following resolutions, as indicated below:

Ordinary Business

The following resolutions will be proposed as ordinary resolutions:

1. To receive the report of the Company's Directors (the "Trustees") and the Company's audited financial statements for the year ended 30th September 2019, together with the report of the Company's accountants thereon.
2. To confirm ongoing appointment of Trustees of the Charity
3. To reappoint Wilkins Kennedy as the Charity's accountants to continue to perform an independent review of the accounts from the conclusion of the meeting to the end of the next period of appointing accountants and to authorise the Board of Trustees to fix the remuneration for the signed accounts.
4. To re-confirm acceptance of the Articles of Association

Important Notes:

A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his/her behalf at the Annual General Meeting.

A proxy need not be a member of the Charity.

A written notice of proxy must be lodged at the registered office of stem4 The Wimbledon Business Centre, 4 Queens Road, London SW19 8YB, *not less than 48 hours before the time appointed for the holding of the meeting*. This can be in either hard copy or by email to: enquiries@stem4.org.uk

All proxy nominations to be received no later than 9.30am on 25th March 2020

AGM Agenda – Friday 27th March 2020

The Wimbledon Club, Church Road, Wimbledon, SW19 5AG

13.00 - 13.05 Approval of previous minutes Nihara Krause

Ordinary Business

Resolution 1

13.05 - 13.10 Presentation of Trustees Annual
Report and Accounts Nihara Krause

13.10 - 13.15 Presentation of approved accounts
For the year ended
30th September 2019 Andrew Sales

Resolution 2

13.15-13.20 Confirmation of ongoing tenure
of trustees Nihara Krause

Resolution 3

13.20-13.25 Appointment of the Charity Accountants
And accountant remuneration Andrew Sales

Resolution 4

13.25 -13.30 Acceptance of the stem4 Articles of
Association Franz Ranero