

**Notice is hereby given that the Annual General Meeting
of Plunkett Foundation will be held virtually via Zoom on:**

Wednesday 6 September 2023 at 10.30 am

AGENDA

1. Apologies for absence.
2. Minutes of the Annual General Meeting held on 14 September 2022
3. Matters arising from the minutes.
4. Chair's Statement.
5. To receive the Annual report and accounts for the year ended 31st December 2022.
6. Appointment of the Auditors.
7. Special resolution re the Memorandum and Articles of Association
8. Election of Trustees (note 2).
9. Resolution re Supporter Organisation Membership fees
10. Any other business.

Notes to the agenda:

1. A member, or duly appointed representative of a corporate member, entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/her behalf. The appointment must be made in writing signed by the person making it and must be received at the Foundation's office's in Woodstock at least forty eight hours before the meeting is due to start.
2. No person other than a trustee retiring by rotation shall be appointed or reappointed as a trustee at any general meeting unless:

He/she is recommended by the trustees;

or

A member qualified to vote at the meeting gives notice to Plunkett Foundation of the intention to propose that person for appointment or reappointment. Notice must be given no sooner than 28 days before the meeting and no later than 14 days before the meeting.

By order of the Board of Trustees

August 2023