



# Eden Animal Rescue

We Rescue, Care and Rehome

The Eden Animal Rescue Centre, Moorlands Head Farm, Newbiggin, Temple Sowerby, Penrith, Cumbria CA10 1TH  
Charity no: 1117113 Tel: 01931 716114 Email: [admin@edenanimalrescue.org.uk](mailto:admin@edenanimalrescue.org.uk)

## Invitation to Eden Animal Rescue's 2018 Annual General Meeting

Dear Member

You are cordially invited to participate in our 2018 Annual General Meeting at the North Lakes Hotel at 7:30pm on Thursday 25 October. Included with this letter are:

- The agenda (overleaf);
- The annual report from trustees;
- The list of trustees seeking nomination and election.

To minimise printing and postage costs, the following documents are available on our website ([www.edenanimalrescue.org.uk](http://www.edenanimalrescue.org.uk)):

- Minutes of the 2017 annual general meeting;
- Accounts for the year ending 31 March 2018;
- Proposed new Memorandum of Association of Eden Animal Rescue.

If you require paper copies of these three documents, they can be emailed or posted to you. If so, please ring 01931 716114 (staff are often busy, so if not answered, please leave a message including your contact number). Copies will be available at the meeting. The third document is intended to bring our basic constitution up to date and compliant with current legislation and regulations. Thanks to the CVS for their help and advice.

If you can't attend, you can still nominate someone to vote on your behalf. To do that you must complete the slip below and give it to your proxy voter to hand in at the meeting.

We look forward to seeing you.

Best wishes, David Simmons, Interim Chair (on behalf of trustees)



**Proxy Vote:** If you are unable to attend you can nominate someone to vote on your behalf. To qualify please fill in this form for your proxy voter to hand in at the meeting. Thankyou.

Name (CAPS):.....

Address: .....

.....Signature: .....

Proxy Voter's Name: .....



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## **2018 ANNUAL GENERAL MEETING**

**7:30 pm Thursday 25<sup>th</sup> October 2018**  
**North Lakes Hotel**  
**Ullswater Rd, Penrith, CA11 8SS**

### **Agenda**

1. Chair's Welcome and Introduction
2. Apologies for Absence
3. Minutes of the last Annual General Meeting
4. Trustee's Annual Report and Accounts
5. Election of Management Committee
6. Proposal to Adopt New Articles of Association
7. Relaunch of 50/50 Club
8. Presentation from EAR Staff
9. Introduce Max and Paddy, Patrons for Eden Animal Rescue
10. Grand Raffle Draw
11. Any Other Business
12. Chair's Closing Remarks

With thanks to the North Lakes Hotel for free use of their room.