

Upper Llandwrog, Caernarfon, Gwynedd, LL54 7BB
01286 880882 E-mail: enquiries@canolfanyfron.org

CANOLFAN Y FRON CYF
Reg. 10033243 (“The Company”)

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the Company will be held at:

Canolfan y Fron, Upper Llandwrog, Caernarfon, Gwynedd, LL54 7BB (“the Location”)

This is an open meeting and everyone is welcome

The Annual General Meeting will be held at the Location on 19/04/2019 at 7.30 pm to conduct the following items of business:

- a) The presentation of the director’s report.
- b) The presentation of the financial accounts.
- c) The consideration and if deemed fit approval by ordinary resolution of the appointment of directors in accordance with the Articles of Association
- d) The consideration and if deemed fit approval of the following ordinary resolutions(s):

To appoint Mr. Brian Hughes of A Hughes-Jones, Dyson and Co. as the Company’s accountant

Dated: 26/03/2018
BY ORDER OF THE BOARD

Registered Office:
Gwyndy, Y Fron, Gwynedd, LL54 7RE

Secretary
Mr Ross Powell

Nomination for election to the BOARD OF DIRECTORS of Canolfan y Fron
Nomination forms must be deposited at Canolfan y Fron at least 48 hours prior to the
commencement of the Annual General Meeting (AGM)

Please type or print in block capitals

I/We hereby nominate (name in full):

of (registered address):

as a candidate for election to the Board of CANOLFAN Y FRON CYF

Proposer details:

Name, registered address (the address as recorded CANOLFAN Y FRON Register of
Members) and signature of the proposer

Name (in full):

Registered address:

Signed:

I hereby declare that I am the person nominated on this form, that I consent and am eligible to be so nominated and that I will accept office if I am duly elected.

I confirm that I will comply with codes of practice or guidance issued by the Company governing the conduct of Board Members and that I am prepared to serve on any Company Committee to which I may be appointed.

Signed:

Dated: