



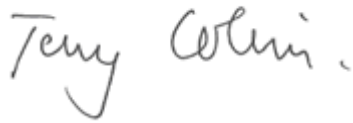
**ESSEX COALITION OF DISABLED PEOPLE** (“the Charity”)  
(Registered in England and Wales with company number 04217686 and charity number  
1091293)

## **NOTICE OF ANNUAL GENERAL MEETING**

The annual general meeting of the Charity will be held at Ivan Peck House, Ground Floor 1 Russell Way, Chelmsford CM1 3AA on 18 November 2015 at 1.30 pm for the following purposes:

1. To adopt the Minutes of the Annual General Meeting on 27 November 2014.
2. To receive and adopt the report of the directors and the audited accounts for the year ended 31 March 2015.
3. To re-appoint Scrutton Bland as auditors.
4. To authorise the directors to fix the remuneration of the auditors.
5. To re-elect Steve Carey and Ann Nutt who are retiring by rotation.
6. To appoint as a Director any member in respect of whom a valid nomination has been received.
7. To appoint the following Directors to the Honorary Positions indicated below:
  - Terry Collin as Chair
  - Pat Gaudin as Vice-Chair
  - Brian Goodwin as Treasurer
  - Marilyn Williams as Senior Independent Director

By order of the Board.

A handwritten signature in black ink that reads "Terry Collins". The signature is written in a cursive style.

Chair

Date: 21 October 2015

Registered Office: Ivan Peck House, Ground Floor 1 Russell Way, Widford Industrial Estate, Chelmsford, Essex CM1 3AA

**NOTE:**

A member entitled to attend and vote at a meeting of the Charity may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote. A proxy need not be a member of the Charity.