



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

Notice is hereby given that a general meeting of the Faversham Society will be held at the Fleur Hall, Gatefield Lane, Faversham ME13 8NS on 6th March 2019 at 7.30pm

TO CONSIDER A SPECIAL RESOLUTION TO AMEND THE ARTICLES of ASSOCIATION.

Following a review of the current Articles of Association the Board of Trustees wishes to recommend to the members their amendment to a 'standard' set of articles as per the government's recommended form and accordingly proposes the following special resolution which you will be asked to consider and vote on:

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Copies of the existing and proposed new Articles can be obtained from the Chair of the Society and the proposed new Articles will also be available for inspection at the general meeting from at least 15 minutes before the start of the general meeting and up to the end of the meeting.

Proxy Notices should be returned to the Faversham Society 10-13 Preston St Faversham ME13 8NS by Wednesday 27th February 2019

By order of the Board

Harold Goodwin
Chair

25/01/2019