

**Colostomy Association Ltd  
Annual General Meeting  
Notice of 2020 Annual General Meeting**

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting of Colostomy Association Limited will be held online via Zoom:

**October 29, 2020 at 6:00 p.m.**

If you wish to attend please e-mail David Buchan: Secretary and Governance Trustee  
daivd.buchan@colostomyuk.org

The AGM agenda will be as follows:

1. Welcome
2. Apologies and confirmation of quorum
3. Review of the charity over the past year
4. Financial review 2019
5. Ordinary Resolutions:

Resolution 1: That the minutes of the 2019 Annual General Meeting be adopted as a true record of the meeting.

Resolution 2: That the Report and Financial Statements for the year ended 31 December 2019 be received and adopted.

Resolution 3: That Stephen Cresswell BA, FCA, DChA of Thomas Westcott be appointed Independent Examiner for the ensuing year and that they be paid for their services a sum to be determined by the Trustee Board

6. Election to the Trustee Board

- Alfred Levy to retire by rotation under Article 33 and offer himself for re-election.
- Election of Sarah Affleck MInstF as a Trustee. Sarah was appointed by the Board as a Trustee under Article 39 and offers herself for election.

7. Special Resolutions:

Resolution 1: That the name of the charity be changed from **Colostomy Association Ltd** to **Colostomy UK**.

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Resolution 2: That new Articles of Association (attached to the Notice of this Meeting) are adopted and replace the Articles of Association dated 14 November 2005.

8. Questions and Answers

Any procedural points regarding the Resolutions should be raised prior to the meeting with David Buchan

**Secretary and Governance Trustee**

By order of the Trustee Board, 7 October 2020