

**FIFE WOMEN'S AID**  
(SC316350)

**Annual General Meeting 2021**

**Notice of Annual General Meeting**

To be held on Thursday the 14<sup>th</sup> of April 2022 at 6pm

Virtual meeting held via zoom

<https://us02web.zoom.us/j/89755693518?pwd=cXFDSFE1TFhjekNRNUxKeHp6a1NHdz09>

Meeting ID: 897 5569 3518

Passcode: 832637

Please note that an AGM was held on the 2<sup>nd</sup> of March 2022, however, as this could be contested on a technicality this notice is now issued.

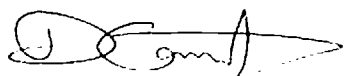
NOTICE IS HEREBY GIVEN that the Annual General Meeting of FWA will now take place on Thursday the 14<sup>th</sup> of April 2022 at 6pm via the video conferencing platform Zoom which can be accessed via the link provided above. This meeting is for the purpose of considering and, if thought fit, pass the following resolution as a special resolution:

1. SPECIAL RESOLUTION

THAT:

The Articles of Association of FWA shall be amended in their entirety, so as to take the form of the Articles of Association attached to this resolution and in substitution for, and to the entire exclusion of, the existing Articles of Association of FWA previously registered with the Registrar of Companies.

By order of the Board of Directors of Fife Women's Aid



Daphne Grant, Chairperson  
For and on behalf of Fife Women's Aid

Registered office of the Company:  
Suite 1, First Floor Saltire Centre,  
Pentland Park,  
Glenrothes,  
Fife,  
KY6 2AL

Documents included with this notice:

- 1 Agenda
- 2 Minutes of Annual General Meeting of Fife Women's Aid held on 2<sup>nd</sup> December 2020
- 3 Fife Women's Aid Audited Accounts 2020-21
- 4 Fife Women's Aid Articles of Association
- 5 Fife Women's Aid revised Articles of Association
- 6 Form of proxy
- 7 FWA annual report 2020-21

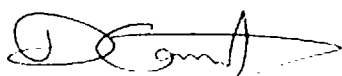
#### Information about the AGM:

Only members of Fife Women's Aid are entitled to vote at the AGM. If you are a member of Fife Women's Aid and are unable to attend the meeting in person, you can appoint a proxy. The process allows you to advise of your vote via email in advance of the meeting and nominate the person who will ensure this is taken into account at the AGM, or to select a proxy to vote on your behalf. You are entitled to appoint the Chairperson of the meeting or another member of Fife Women's Aid that is attending the meeting as your proxy.

To appoint a proxy, you need to complete the form included with this notice and email it to Fife Women's Aid at [info@fifewomensaid.org.uk](mailto:info@fifewomensaid.org.uk). The form must be received at least 48 hours prior to the time of the AGM, i.e. by 5pm on Tuesday the 12<sup>th</sup> of April 2022.

All communication regarding the AGM is conducted by email. Please do not send any returned proxy forms by post as we cannot ensure that they will be received.

The Articles of Association were adopted by the Company at the Annual General Meeting on the 14<sup>th</sup> of April 2022, by Special Resolution, due notice having been given and at least 75% of members present and voting being in favour of the resolution.



Chair of the Meeting: Daphne Grant