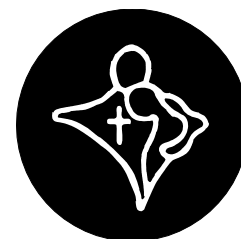


CARIS Haringey

CHRISTIAN ACTION AND RESPONSE IN SOCIETY



St. Philip's Church • Philip Lane • London • N15 4HJ

Phone 020 8801 3004 • Fax 020 8885 5789 • www.carisharingey.org.uk

Notice of CARIS Haringey's Annual General Meeting 2020

Thursday 12th November 2020, 7pm

This will be a virtual meeting, held online.

Details of how to join will be sent on registration. You will need internet access.

The temporary power to hold virtual meetings is granted under the provisions of the Corporate Insolvency and Governance Act 2020, and currently applies to any meetings of company members until 30 December 2020.

RSVP by Monday 9th November 2020 to Jane Young: janey@carisharingey.org.uk

Any member of the company may appoint another person to attend as a proxy to speak and/or vote at the meeting on your behalf. If you would like to do this, please email for more details.

AGM Agenda

1. Welcome
2. Apologies for absence
3. Minutes of last AGM
4. Review of 2019-20 – Sha-Kera King, Chair
5. Overview of CARIS Haringey – Gloria Saffrey, Director
6. Financial review 2019-20 – Yehen Jayasena, Honorary Treasurer
7. Appointment of Independent Examiners
The Board recommend: Shruti Soni be appointed Independent Examiner
8. Election of Trustees
9. Special resolutions to amend the articles of association (see over for details).

Working to make a difference to homeless families in Haringey

Company limited by guarantee (England) • Reg No. 3304699 • Reg. Charity No. 1061577 • Reg office as above
Member of Advice UK • Supported by the London Borough of Haringey



Resolutions

1. That the minutes of the Annual General Meeting 5th December 2019 be adopted as a true record of the meeting.
2. That the CARIS Haringey Annual Report and Financial Statements for the year ended 31st March 2020 be received and adopted.
3. That Shruti Soni Ltd be appointed Independent Examiners for the year 2020-21 and be paid for services a sum to be determined by the CARIS Haringey Trustee Board.

Special Resolutions to amend the Articles of Association

These amendments will allow the board greater flexibility in the use of technology, (such as email and online meetings) in conducting the business of the charity.

4. That Article 1 of the Articles of Association of CARIS Haringey, the interpretation clause, be amended by the addition of the following “present...in relation to meetings includes being present by suitable electronic means agreed by the directors in which each participant may communicate with all the other participants.”
5. That Article 1 of the Articles of Association of CARIS Haringey, the interpretation clause, be amended by replacing the definition of “in writing” with the following “Written, printed or lithographed or partly one and partly another, and other modes of representing or reproducing words in a visible form, including in electronic form.”
6. That Article 1 of the Articles of Association of CARIS Haringey, the interpretation clause, be amended by the addition of the following “electronic form... has the meaning given in section 1168 of the Companies Act 2006.”
7. That Article 44 of the Articles of Association of CARIS Haringey be replaced with the following “A resolution in writing or in electronic form agreed by all directors or of any committee of directors who are entitled to receive notice of a meeting of the directors or of such committee shall be as valid and effectual as if it had been passed at a duly convened and constituted meeting of the directors or such committee (as the case may be).”
8. That Article 48 of the Articles of Association of CARIS Haringey be replaced with the following “A notice may be served by the Company upon any member, either personally, or in electronic form, or by sending it through the post in a prepaid letter, addressed to such member at his or her registered address as appearing in the register of members.
9. That Article 50 of the Articles of Association of CARIS Haringey be replaced with the following “In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given 48 hours after the envelope containing it was posted or, in the case of an electronic form of communication, 48 hours after it was sent.”