



Healthy n Happy Incorporating **CamGlen Radio**

NOTICE OF ANNUAL GENERAL MEETING

Thursday 26th September 2024 at 4pm to 7pm

Registered No. SC227276 Charity No. SC032654

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of Healthy n Happy will be held at the Number 18 venue, 18 Farmeloan Road, Rutherglen, G73 1DL for the following purposes:-

1. Reports and Accounts

To receive and consider the Company's Annual Report and Financial Statements including report of the directors and auditors for the period ending 31st March 2023

2. Reappointment of Auditor

To reappoint The Kelvin Partnership as auditors and to authorise the directors to determine their remuneration.

3. Election of Directors

To elect/re-elect directors in pursuance of article 60 to 66.

BY ORDER OF THE BOARD

Brendan Rooney

COMPANY SECRETARY

Date: 30th August 2024

Registered Office: Aspire Building
16 Farmeloan Road
Rutherglen
G73 1DL

www.healthynhappy.org.uk

Notes

1. Community Celebration Event will be held from 4pm to 7pm and there will be tea, coffee, refreshments and dinner available from 4pm.
2. Business will commence at 5pm.
3. Copies of our Annual Report, our full statement of annual accounts and full Articles of Association will be available prior to and during the AGM and are available upon request at any other time.
4. Names of retiring Directors who are eligible for re-election: Chris Keenan, Jane Horne and Louise Bacon
5. The Company Secretary is Brendan Rooney, Aspire Building, 16 Farmeloan Road, Rutherglen, G73 1DL
6. The Auditors of the company are The Kelvin Partnership, The Cooper Building, 505 Great Western Road, Glasgow G12 8HN

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