



Healthy n Happy Incorporating **CamGlen Radio**

NOTICE OF ANNUAL GENERAL MEETING

Thursday 23rd September 2021

6.15pm for a 6.30pm start

Registered No. SC227276 Charity No. SC032654

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of Healthy n Happy will be held online via Zoom due to Covid-19 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 2021

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: 18th August 2021

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

www.healthynhappy.org.uk

Notes

1. Business will commence at 6.30pm followed by our annual report by video.
2. Further copies of our Annual Report, our full statement of annual accounts and full Articles of Association will also be available prior to and during the AGM and are available upon request at any other time.
3. Names of retiring Directors who are eligible for re-election: Ian Robertson, Kim Jackson, Sharon Currie and Chris Keenan,
4. The Company Secretary is Brendan Rooney, Aspire Building, 16 Farmeloan Road, Rutherglen, G73 1DL
5. The Auditors of the company are The Kelvin Partnership, The Cooper Building, 505 Great Western Road, Glasgow G12 8HN

www.healthynhappy.org.uk