

Transition Tynedale Limited

(A company limited by guarantee and not having a share capital)

Company Number 08135495

NOTICE IS HEREBY GIVEN that the next Annual General Meeting of Transition Tynedale Limited will be held at Hexham Community Centre on Friday December 12th 2025 at 6 p.m. to transact the following business.

AGENDA

1. Introduction and Welcome
2. Apologies
3. Minutes of last AGM held on 7th December 2024: to be agreed, and matters arising.
4. Directors Report
5. Financial report
6. **The confirmation or otherwise** of the continuation of membership or retirement of those members of the board of directors retiring under the rules in the company articles of association.
 - 4 i In line with the requirements of the articles of association, a director must stand down at the AGM the third year after being appointed to the role Retiring board members are eligible for re-election for a further three years.
 - 4 ii Appointment of directors (the articles require a minimum of three directors)
 - 4 iii Appointment of treasurer and secretary.
7. Resolutions
 - 7i **Proposed change to TT constitution:** that Directors should seek to apply for charitable status if deemed appropriate.
 - 7ii **Proposal to invite annual subscriptions** to be paid by Dec 1st annually.
 - 7iii **Proposal** to use electronic payment system to collect donations in addition to cash.
8. Members' proposed resolutions. Details of any such resolutions will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by 5 pm on Dec 10th 2025. A revised agenda will be issued immediately thereafter.
9. Any other business
10. Close