

# Penguin Collectors Society

## Notice of Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of the Penguin Collectors Society (company no 4261702, 'the company') will be held at 12 noon on Saturday 28 November 2020. Please see overleaf for details of how the event will take place.

The purpose of the meeting is to transact the following business:

### **ORDINARY BUSINESS**

#### **Resolution 1**

THAT Ann Davidson be re-appointed as a director of the company with immediate effect.

#### **Resolution 2**

THAT Tim Graham, a director retiring by rotation, be re-appointed as a director of the company with immediate effect.

#### **Resolution 3**

THAT Neal Houghton be re-appointed as a director of the company with immediate effect.

#### **Resolution 4**

THAT Jeff Lucas, a director retiring by rotation, be re-appointed as a director of the company with immediate effect.

#### **Resolution 5**

THAT Patrick Mulcare be appointed as a director of the company with immediate effect.

### **THE TRUSTEES' REPORT AND THE FINANCIAL STATEMENTS AND RESULTS FOR THE YEAR**

**ANY OTHER BUSINESS** – including reports from trustees and discussion about the Society's publications and meetings.

*Any member of the company whose full annual subscription has been paid or who is an honorary member in respect of the calendar year 2020 may vote on any item. Any member who is entitled to vote may appoint a proxy to attend, speak and vote on any item. A form of proxy is overleaf. To be effective, proxies must be received by Jeff Lucas before 2.00pm on Thursday 26 November 2020.*

Jeff Lucas, Chairman  
10 October 2020

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