# PENGUIN COLLECTORS SOCIETY

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 25th Annual General Meeting of the Penguin Collectors Society (Company 04261702) will be held at 12.00 noon on Saturday 5 September 2026 at the Church of All Saints Hall, Leeds Road, Ilkley LS29 8DZ to transact the following business:

## ORDINARY BUSINESS

Resolution 1

That Caroline Maddison, a director retiring by rotation, be reappointed as a director of the company with immediate effect.

Resolution 2

That Patrick Mulcare, a director retiring by rotation, be reappointed as a director of the company with immediate effect.

Resolution 3

That David Jackson, a director appointed since the last annual general meeting, be reappointed as a director of the company with immediate effect.

Note: Company and charity laws do not require auditors to be appointed. The directors remain of the view that it is not necessary to do so, and members have periodically endorsed this view at previous annual general meetings, most recently in 2023.

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

General discussion

## ANY OTHER BUSINESS

Presentation and discussion about the Society's activities, publications, meetings and website.

*Any member of the company whose full annual subscription has been paid or who is an honorary member in respect of the calendar year 2026 may attend and vote at the meeting. Any member who is entitled to vote may appoint a proxy to attend, speak and vote at the meeting. A form of proxy with instructions for its completion and submission is overleaf.*

Ann Davidson, Chairman 18 June 2026