

## AGENDA

<b>Meeting</b>	AGM
<b>Date</b>	03 November 2017
<b>Time</b>	16:00
<b>At</b>	Castle House, 37- 45 Paul Street, London EC2A 4LS

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### ITEM

- 1 Apologies for absence and announcements
- 2 Minutes of the 72<sup>nd</sup> AGM held on 4 October 2016
- 3 Matters arising
- 4 Honorary Chair's presentation of the NDCS Annual Report and Accounts for the year ended 31 March 2017
- 5 Honorary Treasurer's presentation of the audited accounts for the year ended 31 March 2017

#### **Ordinary resolutions**

- 6 Resolution one:  
To receive the report of directors, the annual accounts for the year ended 31 March 2017 and the auditors' report
- 7 Resolution two:  
To appoint Crowe Clark Whitehill, St Bride's House, 10 Salisbury Square, London, EC4Y 8EH as NDCS's auditors and to authorise the Trustee Board to fix their remuneration.
- 8 Resolution three:  
To elect two members to the Trustee Board:
  - Jennie Rayson
  - Dominic Holton
- 9 Resolution four:  
To re-elect two of to the Trustee Board who retire by rotation:
  - Lisa Capper
  - Tim Polack

## ITEM

### **Special resolutions**

10 Resolution five:

That, the draft Articles of Association attached hereto are approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.

11 Resolution six:

That, the operative provisions of the Memorandum having been incorporated into the new Articles of Association, the existing Memorandum of Association of the Charity be amended and restated such that it conforms with the draft Memorandum of Association attached.

12 Any other business

13 Date of the 74<sup>th</sup> AGM:  
Friday 2 November 2017