



**Healthy n Happy** Incorporating **CamGlen Radio**

## **NOTICE OF ANNUAL GENERAL MEETING**

**Saturday 21<sup>st</sup> September 2019 at 3pm**

**Registered No. SC227276 Charity No. SC032654**

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of Healthy n Happy will be held at Overtoun Park, Mill Street, Rutherglen, G73 3QB 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 31<sup>st</sup> March 2018

**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:** 30<sup>th</sup> August 2018

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

## Notes

1. Community Celebration Event will be held from 1pm to 6pm and there will be tea, coffee, refreshments and lunch available from 1pm.
2. Business will commence at 3pm
3. Further copies of our Annual Report, our full statement of annual accounts and full Articles of Association will also be available at the meeting for perusal prior to and during the AGM and are available upon request at any other time.
4. Names of retiring Directors who are eligible for re-election: Ian Robertson, Kim Jackson and John Cassidy
5. The Company Secretary is Brendan Rooney, Aspire Building, 16 Farmeloan Road, Rutherglen, G73 1DL
6. The Auditors of the company are The Kelvin Partnership, The Cooper Building, 505 Great Western Road, Glasgow G12 8HN

**[www.healthynhappy.org.uk](http://www.healthynhappy.org.uk)**