

ARUN SUNSHINE GROUP (Registered Charity No 1114803)

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of Arun Sunshine Group (ASG) will be held at Dove Lodge, 49 Beach Road, Littlehampton, BN17 5JG on Sunday 29th July 2018 - 2.30 to 4.30pm, to transact the following business.

AGENDA

- 1. Introductions & welcome** – By the Chair
- 2. Apologies** -
- 3. Minutes of Last Meeting** – To be agreed
- 4. Matters Arising** -
- 5. Presentation of Annual Report – By the Chair** – To receive and consider the reports of the charity trustees and auditors.
- 6. Presentation of Annual Accounts – By the Treasurer** - To receive and consider the accounts for the year ended 31 May 2018.
- 7. Appointment of Trustees** –
 - a) In accordance with Part 2, paragraph 17, sub paragraph 3 of the adopted Constitution Document, the following Trustees will stand down and offer themselves for re-election for a further year:

Mr. Terence (Terry) Elderfield	-	Chair
Mr. Simon Mansfield	-	Treasurer
Mrs. Ella Humphreys	-	Secretary
Mrs. Anne Moore	-	Trustee - Parental Carer
Mrs. Mary Elderfield	-	Trustee - Member
Mrs. Patricia Long	-	Trustee - Member (Independent)
Miss. Susan Hales	-	Trustee - User
 - b) The following Officers/Trustees have elected not to offer themselves for re-election:

Mrs. Eileen Wiseman	-	Trustee - Member
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 - c) To appoint the following persons as Officers/Trustees:

None

8. Alterations to the Constitution – To consider and vote on the following resolutions.

a. **Part 1** – Sub-paragraph (3) (The Object) – Make the following amendment:

From: To advance the education and welfare of adults with learning difficulties, and to provide support for their families and carers, in order to provide a better standard of life for such people.

To: To improve inclusivity, counter isolation, advance the welfare of adults with learning difficulties and to provide support for their families and carers, in order to provide a better standard of life for such people.

b. **Part 2** – Officers and Trustees: Make the following amendments:

Paragraph 16 (Officers and Trustees) Sub-paragraph (3) (The Charity shall have the following Trustees). Remove section - A Non Parental Carer.

Paragraph 17 (The Appointment of Trustees) Sub Paragraph (4)

Remove: (No Trustee (with the exception of the Treasurer) may serve for a continuous period of more than six years, however after a minimum period of one year a former Trustee of the Charity may be re-elected).

Replace: (There will be no time limit on the period a Trustee may serve, however if a Trustee retires at the AGM a period of one year must elapse prior to re-election).

9. Members proposed resolutions – Details will be given if any proposed resolutions are received. Proposed resolutions should be sent to the Secretary no later than 14 working days prior to the date of the meeting (Monday 16th July 2018). A revised agenda will be issued 7 working days prior to the meeting.

10. Any Other Business – To deal with any matters raised at the meeting.

By order of the Board of Charity Trustees.

Ella Humphreys
Secretary

11 June 2018