

Company No. 03073284

Charity No. 1048701

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
NOTICE OF EXTRAORDINARY GENERAL MEETING
OF
WALTHAM FOREST COMMUNITY TRANSPORT LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (the "**Meeting**") of the above-named Company will be held on **31st March 2022 at 12 noon at Central Resource Centre 1 Russell Rd, Walthamstow, London E10 7ES**

The Meeting will be held in person (at the address above). Members will also be able to vote on the business of the meeting via proxy, using the proxy form enclosed with this notice.

Business of the Meeting – Amendment to Articles of Association

At the Meeting, members will be asked to consider and vote on a Special Resolution to adopt updated Articles of Association.

The nature and purpose of this update was set out fully in the consultation note to members dated 5th May 2021 and we thank members again for the time they took in considering the note.

As detailed in the note, the proposed change will alter the existing membership structure so that, going forward, the only legal members of the Company will be the trustees. This means that members who are not also trustees will cease to be legal members and will no longer have the right to attend general meetings and vote on constitutional matters. However, those members will retain their membership of the Company for other non-legal purposes (as 'Supporters') and in return for the annual subscription fee will still be entitled to the various member benefits that they currently receive.

The underlying purpose of the membership change is to reflect the reality of the Company and the priorities of its members and beneficiaries today, making it a more modern charity. The trustees also want to streamline the governance of the Company and improve the efficiency by which decisions are made. The Trustees also anticipate some efficiency savings.

As part of the same governance review, the trustees also intend to adopt a number of additional amendments to the Articles of Association. This includes an amendment to the Company's objects (or purposes) to better reflect the work that the Company does, as well as a number of administrative amendments to ensure the Articles of Association are compliant with current charity and company law requirements.

A copy of the amended Articles of Association proposed to be adopted (which includes the amended membership provisions are enclosed with this notice and published on www.communitytransportwf.co.uk

SPECIAL RESOLUTION

The special resolution that members will be asked to vote upon at the Meeting is:

THAT the draft articles of association enclosed with this notice and published on www.communitytransportwf.co.uk be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

The resolution will pass if it is passed by not less than 75% of the votes cast by those entitled to vote.

The date of this notice is:

By order of the Board



Dr Sabir Bham
Chairperson

The registered office of the Company is Low Hall Depot, Argall Avenue, London, E10 7AS.

Notes

Members who have any general queries about the Meeting should contact Helen Tredoux by email at Helen@ctwf.co.uk (no other methods of communication will be accepted).

Members should not use any electronic address provided in this notice of the Meeting to communicate with the Company for any purposes other than those expressly stated.

A member of the Company who is entitled to attend, speak and vote at the above-mentioned Meeting is entitled to appoint a proxy (who need not be a member of the Company) to attend and vote instead of him. A proxy form accompanies this Notice.