

# **NORTHAMPTON ABINGTON COMMUNITY ASSOCIATION**

Registered Charity Number 1151292

Telephone 01604 401222

Abington Community Centre  
Wheatfield Road South  
Northampton  
NN3 2HH

1<sup>st</sup> March 2020

Dear Sir/Madam

A General Meeting of the Northampton Abington Community Association, a Company Limited by Guarantee is called and will take place:

**On: Friday 20th March 2020**

**At: 7.30pm**

**In: The Old Hall, Abington Community Centre**

Agenda items include:

1. Meeting of Associate Members in attendance, to determine one of their number to vote in the remainder of the meeting (if required).
2. Apologies
3. To Replace the existing Articles of Association of the Company with new Articles of Association.
4. Refreshments

Please see the attached summary by Bob Leathersich of the proposal. Please note we have also taken legal advice and modernised and updated the Articles which in most cases are worded and numbered slightly differently, but in essence still say the same things.

A copy of the Proposed Articles are available to view or download from on our Website at <http://www.abingtoncc.co.uk/NACA-Meetings/> , or can be provided from our Office. For those interested our existing articles can also be provided however as they both extend to 28 pages we would prefer to distribute by electronic means where possible.

Please remember to bring your Membership Card with you. Don't worry if you can't find it, we can check our records, but please note that only up to date full members can vote.

Tony Skinner  
Company Secretary

Please note that any person who is entitled to speak or vote at a General Meeting is entitled to appoint a proxy in writing to vote for them either in a specific way or at discretion of the Proxy. A form for this purpose is attached for Full Members, i.e. those members living in the Abington district of Northampton as defined by the Board of Directors and indicated by the map on the Centre's Notice Boards. Additional copies can be made available on request. Associate members i.e. those members not living in the Abington district of Northampton as defined above may attend the meeting but have no direct voting powers, they may however elect one of their number to vote as defined in item 1 which is technically a separate pre-meeting of such members.