

NORTH EAST MARITIME TRUST

Wapping Street, South Shields, Tyne and Wear, NE33 1LQ
Tel: 0191 447 8814, Email: nemaritime2020@gmail.com
www.nemaritimetrust.co.uk

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the North East Maritime Trust shall take place on Saturday 29th May at 10.30am in the NEMT Workshop, Fishermen's Units 2/3, Wapping Street, South Shields, NE33 1LQ.

The following business shall be undertaken:

- 1 Consideration of the minutes of the Annual General Meeting of 12th October 2019.
- 2 Report.
- 3 Consideration of the Accounts for the financial year ended 30th September 2019.
- 4 Consideration of the Accounts for the financial year ended 30th September 2020.
- 5 Proposed amendment of articles 9.1 and 9.2 of the Company's Articles replacing the current with the following:
 - 9.1
 - (1) A trustee must be a natural person aged 16 or older.
 - (2) No one may be appointed a trustee if he or she would be disqualified from acting by virtue of the Charities Act 2011 (or any other statutory re-enactment or modification of those provisions).
 - (3) Unless appointed by the charity under article 9.11, a trustee must have been a member of the trust for a continuous period of 12 months or more prior to their appointment.
 - 9.2
The minimum number of trustees shall be 3 and the maximum shall be 7.
- 6 Election of Trustees.
- 7 Any Other Business not requiring advance notice.

The Trustees retiring by rotation are:

A. Renwick

P. Weightman

The above have declared their willingness to stand for re-election and are recommended by the Board.

Trustees co-opted by the Board and retiring in accordance with Article 9.11 (2) are:

S. Griffiths

G. Linkleter

The above have declared their willingness to stand for re-election election and are recommended by the Board.

Nominations for election to the office of Trustee may be made by completing the Form A (attached).

All members are entitled to vote at the meeting however those unable to attend may appoint a Proxy to act on their behalf by using the Form B (attached).

Peter Weightman,

Secretary, North East Maritime Trust

Form A. Intention to propose the appointment of a trustee:

Proposer –

I am a member of NEMT and intend to propose the appointment

of.....(name)

of.....(address)

as a trustee of the North East Maritime Trust.

Signed..... Date:.....

Nominee:

I am willing to stand for election to the board of trustees of the North East Maritime Trust.

I am aware that I would be prevented from acting as a trustee when any of the following apply:

- You have an unspent conviction for an offence involving dishonesty or deception;
- You are currently declared bankrupt (or subject to bankruptcy restrictions or an interim order);
- You have an individual voluntary arrangement (IVA) to pay off debts with creditors;
- You are disqualified from being a company director;
- You have previously been removed as a trustee by the Charity Commission or the High Court due to misconduct or mismanagement;
- You are disqualified or barred from acting as a trustee of NEMT under the Safeguarding Vulnerable Groups Act 2006.

All trustees will also be required to sign a declaration to state that they are not prevented to act as a trustee of a charity, as above, and that they are willing to act as a trustee and understand NEMT's purposes, objectives and rules as set out in our constitution and articles of association.

Signed..... Date.....

To be received by the Secretary, at the company's office, no later than Friday 14th May 2021.

Form B. Instrument appointing a proxy (if you are unable to attend in person):

I/We (name(s)).....

Of (address).....

being a member(s) of the North East Maritime Trust, hereby appoint (name)

.....

of (address).....

as my/our proxy for me/us on my/our behalf at the Annual General Meeting of the NEMT to be held on the 29th day of May 2021, and at any adjournment thereof.

Signed (signature).....

this.....day of.....2021

To be received by the Secretary, at the company's office, no later than 10.30am on Thursday 27th May 2021.