



RAINCLIFFE WOOD COMMUNITY ENTERPRISE

AGENDA for the Extraordinary General Meeting to be held in the Conference Room, Woodend, The Crescent, Scarborough. YO11 2PW on Tuesday 19 February 2019 from 6pm to 6.30pm

1. Welcome and introductions
2. Community Interest Company – background information.
3. To consider, and if thought fit, approve Special Resolution 1: Change the name of the company to Raincliffe Wood Community Enterprise C.I.C.
4. To consider, and if thought fit, approve Special Resolution 2: Convert Raincliffe Wood Community Enterprise from a Company Limited by Guarantee to a Community Interest Company.
5. To consider, and if thought fit, approve Special Resolution 3: Approve the new Articles of Association to comply with the requirements in connection with becoming a Community Interest Company

Members who are unable to attend have the right to appoint a proxy under section 234 of the Companies Act 2006 and article 22 of the current RWCE Articles of Association.