

Company number: 2212082
England & Wales charity number: 299679
Scottish charity number: SC042789

**Notice of General Meeting of
Stillbirth and Neonatal Death Society
("Sands" or "the Charity")**

NOTICE IS HEREBY GIVEN that the 2014 Annual General Meeting of the Members of Sands will be held as follows:

Location: The Park Avenue Hotel, 158 Holywood Road, Belfast, BT4 1PB

Date: Saturday 18 October 2014

Time: 9.30am

The business of the meeting will be to consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions (requiring the approval of a majority of votes cast) or special resolutions (requiring the approval of at least 75% of votes cast) as indicated below:

Resolution One (Ordinary Resolution):

1. That the Members of the Charity appoint HW Fisher & Company as the charity's auditors for the financial year ending 31 March 2015, and that the Charity's Trustees are authorised to fix the auditors' remuneration.

Resolution Two (Special Resolution):

2. That the draft Articles of Association presented to the members at this web address: <http://www.uk-sands.org/about-us/membership/agm-notices> be adopted as the Articles of Association of the Company in substitution for, and to the exclusion, of all existing Articles of Association of the Company.

Resolution Three (Ordinary Resolutions):

- 3.1 That Sarah-Jane Evans, who retires by rotation in accordance with the Articles of Association, be re-appointed as a Trustee of the Charity.
- 3.2 That Reg Bailey, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.

- 3.3 That Margaret Jane Evans, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.
- 3.4 That Alyson Hunter, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.
- 3.5 That Joel Mitchell, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.
- 3.6 That Catherine Roberts, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.
- 3.7 That Zoe Renton, having consented to act, be appointed to serve as a Trustee of the Charity with effect from the end of the meeting.

Biographies of the seven above named are attached to this Notice.

By order of the Board of Trustees

Michael Smith
Secretary

The date of this Notice is: 23 September 2014

Sands registered office: 28 Portland Place, London W1B 1LY

Important Note: A member of the Charity who is unable to attend and vote in person at the Annual General Meeting is entitled to appoint a proxy, who need not be a Member of the Charity, to attend, to speak and to vote in his/her place at the meeting. A Proxy Form and instructions have been provided to each Member.