

Company Number: 01017832

Registered Charity Number: 222014

**CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG
welsh pony and cob society (the)
NOTICE OF GENERAL MEETING**

NOTICE is hereby given that an annual general meeting of the Company will be held at Theatr John Ambrose, Ysgol Brynhyfryd, Mold Road, Ruthin, Denbighshire LL15 1EG on Saturday, 6 April 2024 at 1:00pm to consider and, if thought fit, to pass the following resolutions which will be proposed as separate special resolutions.

SPECIAL RESOLUTIONS

That the articles of association of the Company (most recently amended on 11 December 2021) be amended as follows:

1. THAT a new **article 11(viii)** be added as follows:

11(viii) The Members agree that, if they are subject to any disciplinary sanction by the Society (not limited to their membership) the Society may publish their name, offence and sanction.

2. THAT **article 14(iii)** be replaced with the following:

14(iii) The Council shall convene a general meeting on the requisition (which may consist of several documents in like form) of at least 5% of the current Members of the Society provided such requisition states the object of such a meeting and is signed by the requisitioners and deposited with the Company Secretary at the registered office of the Society. When signing, requisitioners must provide authentication by way of their Society membership number and current postcode. If the Council does not within 21 days of the date of the deposit of a valid requisition proceed to call a meeting, the requisitioners may themselves convene the meeting.

Registered office:
Bronaeron Felinfach, Lampeter, Ceredigion, SA48 8AG

Dated: 16TH February, 2024

BY ORDER OF THE COUNCIL



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[Edward Gummery]
(Chair of Council)

NOTE:

Any member of the Company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting convened by the above notice. Any member holding more than one share in the capital of the Company is entitled to appoint more than one proxy, provided each proxy is appointed to exercise the rights attached to a different share or shares held by such member.