**Voluntary Organisations' Network North East (the “Company”)**

**Company No. 4061592**

**Charity No. 1084083**

**Notice of Annual General Meeting**

Notice is hereby given that an annual general meeting of the Company shall be held at **City Hall, Plater Way, Sunderland, SR1 3AA** on **Thursday 16th November 2023** from **10.00am** to consider and, if thought fit, to pass the following resolution as a special resolution of the Company.

**Special Resolution**

THAT the Company's articles of association shall be altered so that the form of the articles of association attached to this Resolution are in substitution for, and to the exclusion of, any articles of association of the Company previously registered by the Company.

We enclose for your consideration in advance of the meeting the Company's existing articles of association, the Company's proposed amendments to the articles of association, and a summary of the proposed amendments (the **"Enclosures"**). A copy of the Enclosures can be examined at VONNE’s registered office at 4th Floor, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS on request at any time up to the date of the meeting.

The board has considered the content of the Enclosures carefully in conjunction with the Company's solicitors and the revised articles of association are recommended by the board for adoption by the members at the meeting.

By order of the board of directors of the Company.

**Alison Dunn**

**Chairperson**

Registered Office: VONNE, 4th Floor, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS

Date of notice: 16th October 2023

**Notes**

1 If you are a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. A director of the Company is entitled to attend and speak at the meeting.

2 A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.

3 If you are a member, a proxy form for use at the meeting will be circulated in early November. Instructions on how to complete the proxy form and details of where to send it and the date and time by which it must be received by the Company, are contained in the proxy form.