To all Members of the Society:

**Notice of an extraordinary general meeting** of the members of the Society to be held on 19th September at 10.30 am in the Verdon Smith Room, Royal Fort House, University of Bristol, Bristol, BS8 1UH, UK.

The Trustees of the Society hereby convene this extraordinary general meeting pursuant to their power under the Companies Act 2006. An agenda detailing the business to be transacted and resolutions to be proposed at this extraordinary general meeting is attached to this Notice.

**Members’ rights to appoint proxies**

Each voting member of the Association has a right pursuant to the Companies Act 2006 to appoint another person (“Proxy”) to attend, speak and vote at the extraordinary general meeting on 19th September on his or her behalf. Any person wishing to appoint another person as his or her Proxy must deliver the Proxy Notice set out below to the Society’s registered office (Communications and Marketing, University of Bristol, Great George Street, BS1 5QD, or by email to Catherine.brown@bristol.ac.uk) not less than 48 hours before the annual general meeting on 19th September 2019.

**Proxy Notice**

Colston Research Society

I ................................. of ............................................................ being a voting member of The Colston Research Society (‘The Society’) hereby appoint the President of the Society or ............................... of ............................................................ [delete as necessary] to vote for me on my behalf at the annual general meeting of the Association to be held on the 19th September 2019 and at every adjournment thereof.

........................................................................................................

Member Name

........................................................................................................

Signed
EXTRAORDINARY GENERAL MEETING OF THE COLSTON RESEARCH SOCIETY
Charity number: 313491 Company number: 00247572

Thursday 19th September 2019, 10.30 – 11.30 a.m.
Verdon Smith Room, Royal Fort House, University of Bristol, Bristol, BS8 1UH, UK

AGENDA

Please could attendees requiring access requirements please notify catherine.brown@bristol.ac.uk up to one week in advance of the date of the meeting.

1. Opening remarks / Apologies
2. Introduction by Chair
3. Tabling of motion (special resolution): Appendix to the Agenda
4. Voting on motion
5. Any other business
6. Close of the meeting

Apologies for absence should be sent to catherine.brown@bristol.ac.uk.

Appendix to Agenda

Special Resolutions

That the Society adopt a new name as set out below. This would constitute a new name for the Charity and Registered Company and a change to its present Memorandum and Articles of Association.

SUMMARY OF CHANGES (One proposed change)

• The name of the Society be changed to ‘Bristol Collegiate Research Society’