

**RHYTHMS OF THE WORLD**  
**NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

To be held at

**Club 85, Whinbush Road, HITCHIN**

**On Monday 21<sup>st</sup> March 2022 at 8pm\***

**Ordinary Business**

1. To vote for the following candidates who offer themselves for election as trustees:

Phaedra Furphy

Keith Fitzpatrick-Matthews

Any other person who submits an application to become a trustee prior to 18th March 2022

NB: The minimum number of Trustees required is three. If this is not achieved the charity cannot comply with its Articles of Association.

2. To discuss and vote upon the Special Resolution from the Trustees that Rhythms of the World be converted into a Charitable Incorporated Organisation. If this is agreed the meeting will move to item 4.
3. To discuss and vote upon the Special Resolution from a group of members that Rhythms of the World be dissolved. If this is agreed the meeting will move to item 5.
4. To discuss objectives for Rhythms of the World.
5. To agree arrangements for the conversion or dissolution of Rhythms of the World including the transfer and disposal of assets.
6. To transact any other business considered appropriate to be dealt with at an Annual General Meeting.

**Note:** Members have a right to vote by Proxy. A proxy form is available by request from the acting Company Secretary. A completed form must be brought to the meeting by anyone acting as a proxy.

\*Rescheduled AGM following adjournment of the AGM held on 21<sup>st</sup> February 2022.

By order of the Trustees

John Brierley (Acting Co. Secretary)

Email: john.brierley@rotw.uk