

TRADE BASE

THE OLD LIBRARY, FIRTH PARK ROAD
SHEFFIELD S5 6WW
TEL: 261 9980

ANNUAL GENERAL MEETING (AGM)

SATURDAY, 20 JANUARY 2001, AT 2PM

AGENDA

1. Apologies
2. Minutes of last AGM
3. Matters arising
4. Reports
5. Election of Officers
6. Election of Committee Members
7. Resolutions
8. Any other business



The following resolution will be put to the meeting:

It is proposed that paragraph 3.6.3 of Trade Base's Articles of Association be amended. The proposed additions are shown below in bold/italics:

3.6 A Trustee's term of office automatically terminates if he or she:

3.6.3 is absent ***without good reason*** from five consecutive meetings of the Trustees ***and the other Trustees resolve to remove that Trustee.***

The wording of the amendment was suggested by Bev Cross at VAS, Trade Base's legal adviser.