



COSTA **Community Organisations of South Tyrone & Areas Ltd**

President Grants Homestead, 45 Dergenagh Road,
Dungannon, Co Tyrone, BT70 1TW

Tel: 028 855 56880 Fax: 028 855 56881

Email: info.costa@btconnect.com

Facebook: <http://www.facebook.com/costa.network>

Web: www.costaruralsupportnetwork.org

Thursday 30th May 2024

Dear COSTA Board Members & COSTA Members

NOTICE OF COSTA 2024 ANNUAL GENERAL MEETING **&** **NOTICE OF STATUTORY RIGHTS UNDER PROXY VOTING**

Under the Companies Act (2006), I must inform all Members and Directors of COSTA of the fact that all company members now have a statutory right to appoint a proxy to attend, speak and vote (either on a show of hands or on a poll) on their behalf at general meetings of the company.

"Members" of the COSTA Company are defined as all Directors of COSTA (whether Ordinary or Associate) and all fully paid up member groups / individuals of COSTA. Any person who is a member of a paid up group at the time of an AGM is entitled to attend, vote and speak, and may also appoint any individual to attend, vote and speak on their behalf at the AGM.

If anyone is attending the COSTA AGM as an appointed proxy they can simply identify themselves as such, and act as such at the meeting. A Proxy Voting Form is attached below for any person / organisation who wishes to appoint a proxy voter and cannot attend the AGM personally.

MEMBERS WILL BE ASKED TO VOTE ON THE FOLLOWING RESOLUTION(S):

- NONE -

- See Proxy Form attached for details of Ordinary Resolution(s) proposed -

The COSTA AGM will take place on

Wednesday 26th June 2024

8:00pm

Killymaddy Centre

190 Ballygawley Rd, Dungannon BT70 1TF

I hope you can attend.

Yours faithfully

Trevor Lockhart

Trevor Lockhart
Company Secretary
Community Organisations of South Tyrone & Areas Ltd (COSTA)

COSTA is funded by

Department of Agriculture, Environment & Rural Affairs (DAERA) through DAERA's Rural Community Development Support Service (RCOSS)
Tackling Rural Poverty & Social Isolation Programme and Mid Ulster District Council

Registered Company in Northern Ireland No: NI 42832

Registered with the Charity Commission for Northern Ireland NIC101598





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Thursday 30th May 2024

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

2024 Annual General Meeting of Community Organisations of South Tyrone & Areas Ltd (COSTA)

***Wednesday 26th June 2024
8:00pm***

***Killymaddy Centre
190 Ballygawley Rd, Dungannon BT70 1TF***

- Everyone Welcome -

For the following purposes:

To consider and, if thought fit, to pass the following as ordinary resolutions:

Ordinary Business

- 1 To receive and consider the Report of the Chairperson, Network Business Manager and the Balance Sheet and the Report of the Auditors thereon for the 12 month period **ended 31 March 2023**.
- 2 To appoint Auditors of Community Organisations of South Tyrone & Areas Ltd to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the Accounts are laid before Community Organisations of South Tyrone & Areas Ltd and to authorise the Board to fix their remuneration.

Special Business

To consider and, if though fit, to pass the following special resolutions:

- NONE -

Trevor Lockhart

Trevor Lockhart
Company Secretary
Community Organisations of South Tyrone & Areas Ltd

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NOTES:

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and, on a poll or on a show of hands, vote instead of him / her.

A proxy need not be a member of Community Organisations of South Tyrone & Areas Ltd.

The appointment of a proxy will not prevent the member from attending and voting at the AGM in person.

To be effective, the instrument appointing a proxy, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power of authority) must be deposited not less than forty-eight (48) hours before the time at which the meeting is due to start.

Members will receive a paper proxy form with this Notice.

Proxies may be registered on the paper Proxy Form and deposited at the address below:

The Company Secretary

Community Organisations of South Tyrone & Areas Ltd (COSTA)

President Grants Homestead, 45 Dergenagh Road, Dungannon, Co Tyrone, BT70 1TW

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PROXY VOTING FORM

2024 Annual General Meeting of Community Organisations of South Tyrone and Areas Ltd

Wednesday 26th June 2024

8:00pm

Killymaddy Centre

190 Ballygawley Rd, Dungannon BT70 1TF

All Directors and Members of Community Organisations of South Tyrone & Areas Ltd are entitled to attend, speak and vote at general meetings and may also appoint any individual (proxy) to attend, vote and speak on their behalf at the AGM.

If you do not wish, or are unable, to attend the above meeting, you may appoint another person to attend and vote for you. If you wish to do this, please complete this form and return it to the address overleaf. To be valid it must be received not less than 48 hours prior to the meeting.

NOTE: Members entitled to vote are defined as: any Ordinary Member (individual member or group member) or Director of Community Organisations of South Tyrone & Areas Ltd and fully paid-up at the time of the AGM.

I HEREBY APPOINT:

(1) The Chairperson of the meeting

OR

(2) The following person:

Name (BLOCK CAPITAL LETTERS): _____

Address: _____

AS MY PROXY TO ATTEND, VOTE AND SPEAK FOR ME at the above stated Annual General Meeting of Community Organisations of South Tyrone & Areas Ltd and at any adjournment of the meeting.

THE PROXY WILL VOTE AS INDICATED OVERLEAF on the resolutions to be proposed at the meeting. If this form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his / her discretion both as to how he / she votes and whether or not he / she abstains from voting.

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Ordinary Resolutions

		For	Against
1	To receive and consider the Report of the Chairperson and Network Business Manager the Balance Sheet and the Report of the Auditors thereon for the 12 month period ended 31 March 2023 .	<input type="checkbox"/>	<input type="checkbox"/>
2	To appoint Auditors of Community Organisations of South Tyrone and Areas Ltd to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the Accounts are laid before Community Organisations of South Tyrone and Areas Ltd and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions

To consider and, if though fit, to pass the following special resolutions:

		For	Against
1	- <i>NONE</i> -	<input type="checkbox"/>	<input type="checkbox"/>

Signed

Name (BLOCK CAPITAL LETTERS):

Date:

Please return this document to the address below:

The Company Secretary

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