

THE RED HEN PROJECT

We are a small charity working with children and their families in North Cambridge to overcome barriers to education and learning.

We work in the community and in partnership with Arbury Primary School, The Grove School, Kings Hedges Educational Federation, Shirley Community Nursery & Primary School and Orchard Park Primary School.

Notice of ANNUAL GENERAL MEETING

14.30-15.00 Monday 16 March 2020

The Haven Room
Church of the Good Shepherd
Northfields Avenue, Cambridge, CB4 2ET

Chair	Lesley Ford
Vice Chair	Rev David Maher
Treasurer	Jack Atkins
Secretary	Paul Connelly

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Red Hen Project will be held at The Haven Room, Church of the Good Shepherd, Mansel Way, Cambridge, CB4 2ET at 14.30 on Monday 16th March to transact the following business.

AGENDA

- 1 Minutes of the previous meeting to be agreed and matters arising
- 2 Reports and accounts - To receive and consider the accounts for the year ended 2018-19 and the reports of the charity trustees and auditors
- 3 Re-appointment of charity trustees and appointment of new trustees
- 4 Agree transfer of the charity's assets to the new Charitable Incorporated Organisation (Foundation Model) and closure of the current charity
- 5 Members proposed resolutions - details will be given once proposed resolutions are received

Proposed resolutions should be sent to sarah.crick@redhenproject.org by noon on 1 March and a revised agenda will be issued by 7 days prior to the meeting if needed

- 6 Any other business

By order of the Board of charity trustees

Paul Connelly

Secretary

12 February 2020



Registered Charity No: 1072190