

FRIENDS OF PETERHOUSE

Registered in England No 1466716

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Friends of Peterhouse will be held on line by Zoom on Thursday 28 September 2023 at 6.00 p.m. to transact the following business:

- 1 to approve the minutes of the previous [Annual General Meeting](#);
- 2 to receive and adopt the accounts for the year ended 30 September 2022, together with the Report of the Trustees (Directors);
- 3 to re-elect four members of the Council who retire by rotation, namely:
 - (a) A C Abrahams,
 - (b) E Kreling,
 - (c) Z A LeScrooge and
 - (d) I Peters;

(It will be assumed that all those Council members will be re-elected nem con unless anybody notifies the Chairman to the contrary, by email to ian.petersned@outlook.com)

- 4 to approve the re-appointment of Field Sullivan Ltd as Independent Examiner;
- 5 to transact any other business which may be lawfully transacted at an Annual General Meeting.

Votes may be given on a poll either personally or by proxy. On a show of hands a member present only by proxy shall have no vote. A proxy need not be a member of the company.

BY ORDER OF THE COUNCIL

E.C.Neve
SECRETARY

4 Princes Street
Huntingdon
Cambridgeshire
PE29 3PA

Note: a copy of the minutes of the previous AGM, the accounts and Report of Trustees for the year ended 30 September 2022, and a copy of the Chairman's letter reporting upon activities during the year, will be available on the College website in due course at <https://www.pet.cam.ac.uk/friends-peterhouse>. Anyone desiring a hard copy of these materials can obtain one free of charge from the Friends' registered office (above) or from the College Development Office.

Details of the arrangements for the Zoom webinar are being circulated separately.