



Compton's Yard Charitable Trust Ltd

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Date 11/04/2011

**Dear CYT Member,**

You are invited to attend

AN EXTRAORDINARY GENERAL MEETING

of

**Compton's Yard Charitable Trust Ltd.**

on

Wednesday 11TH MAY 2011 at 7:30pm

IN THE

**GREAT OAK CAFÉ**

AGENDA

1. Elect meeting's chairperson
2. Apologies
3. Proxies
4. Election of Officers
5. Annual General Meeting for the period **April '08 – March '09**
6. Annual General Meeting for the period **April '09 – March '10**
7. Future of CYT, recruitment of new trustees.
8. AOB

If you are unable to attend please return a completed proxy form to the CYT office before Monday 9th May 2011. Proxy forms are available by e-mail or write to CYCT office.

Please note the e-mail address of Compton's Yard above and send us your e-mail address.

CYT extends an invitation to you to put forward any suggestions for the CYT website content.

CYT would also like to extend an invitation to you to become a trustee of CYT.

**Many thanks the CYT Trustees**

**Trustees:** Robert J. Spencer, Colin Crawshaw Walsh, Marilyn Albuny.

**Registered Charity No. 514084** – founded 1981. **Company registration number 1705357.**

**Company Secretary:** Colin Crawshaw Walsh