

## Notice of AGM of Home Education Festivals

The AGM of Home Education Festivals will take place on Friday 12th July at 14:00. The business of the meeting shall be as follows

- 1) To confirm that a recording of the meeting shall be used to generate minutes, so no minute taker shall be required.
- 2) To confirm the minutes of the 2018 AGM as a correct record
- 3) To receive the report of the directors
- 4) To elect one director to the vacant position on which has arisen due to the resignation of Samia Tossio from the board
- 5) To discuss and vote on the following resolution which the board unanimously recommends that the members approve "That the company should maintain its current status of Company Limited by Guarantee and not proceed with attempts to convert to a community Interest Company (CIC)"

Participants should note that while anyone may speak at the discretion of the chair, only members of the company (people who opted in during the booking process, or subsequently notify their wish to become members) are entitled to vote.

This will be immediately followed by the Heff Community Meeting during which there will be an opportunity for all Heff festival goers to ask questions of the board and other organizers, and make suggestions for future years. The board may also wish to ask for informal show of hands votes on a range of subjects.