

**Notice** is hereby given that the Annual General Meeting of the Artists' Collecting Society CIC will be held at **Westbourne Grove Church, Westbourne Grove, London W11 2RW** on 6<sup>th</sup> December 2017 between **17.30 - 18.30** to transact the following business:

- **Welcome**
- **Introduction to the Chair, team & Directors. Announce the number, if any, of proxy votes**
- **Re-election of the persons listed below as Directors of the Company all of whom, having served more than 3 years, offer themselves for re-election:  
John Martin (appointed 20/10/2014), Robert O'Byrne (05/12/2014)**
- **To accept the resignation of Neil Lawson Baker as Director of the Company**
- **To appoint Eileen Cooper as Director of the Company**
- **ACS' Activities: year ended 31<sup>st</sup> May 2017**
- **ACS' Accounts: year ended 31<sup>st</sup> May 2017**
  - **Reports and accounts of the Company for the year ended 31<sup>st</sup> May 2017**
  - **Bursaries & prizes for year ending 31<sup>st</sup> May 2018**
- **Approval of the Transparency Report 2016-2017**
- **AOB**

**Company registration number 05856314**