

SNAPS YORKSHIRE CIO

NOTICE OF SNAPS' ANNUAL GENERAL MEETING

TO BE HELD ON 21 NOVEMBER 2026

In accordance with Article 18 of the charity's Articles of Association, notice is hereby given that the Annual General Meeting of SNAPS Yorkshire CIO, registered charity 1171244, will be held on **Saturday, 21st November 2026** at 10.00, at Co-op Academy Brierley, Cross Green Lane, Cross Green, Leeds LS9 0BA

In preparation for the meeting, please find below the Agenda and item 3, and attached items 2 and 4

1. A copy of the Agenda
 2. Copies of the Minutes of the AGM held on 29th November 2025
 3. Nomination paper for nominations to the Board of Trustees for SNAPS Yorkshire CIO
 4. Report and Financial Statement for the Year Ended 31st March 2026 for SNAPS Yorkshire CIO
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SNAPS / Annual General Meeting

Saturday 21 November 2026, 10.00

Agenda

1. Welcome and apologies
2. Minutes of the Annual General Meeting held on 29 November 2025
3. Report and Accounts for the year ending 31st March 2026
 - a. Review of the year
 - b. Financial report
 1. Presentation of Accounts
 2. Appointment of Independent Examiners
4. Election of the new Board of Trustees
 - a. Honorary Officers
 1. Chair
 2. Vice Chair
 3. Treasurer
 4. Secretary
 - b. Members
 1. Up to 8 additional Trustees can be elected.

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5. Any Other Business

6. Closing of the Meeting – At the closing of the meeting the current Board of Trustees retires and the Trustees appointed under item 4 take office.

Nomination Paper for Election
to the SNAPS' Board of Trustees 2026 / 2027

Following the presentation of its Annual Report and Accounts, and the appointment of Independent Examiners for the coming year, elections are held to appoint a new Board of Trustees that will take office at the end of the meeting when the Trustees resign. To be eligible to act as a Trustee, you must be a member of the charity, over 18 years old and not legally banned from acting as a trustee or company director.

In addition, you must be nominated by one or more members (being the current Trustees), and submit your nomination in writing to the Secretary to the Board (Chris Eatwell) at chriseatwell@aol.com to arrive at least 7 days prior to the meeting (i.e. by 10.00 on 14 November 2026).

For a nomination to be valid it must include the name(s) and signature(s) of the member(s) making the nomination, and a statement from the nominee that they are willing to stand. The Articles of Association limit the number of trustees to a maximum of 12 (minimum 3). In the event that there are insufficient nominations to fill all the vacancies, retiring members will be deemed to have been re-appointed unless the meeting resolves that he or she should not be deemed re-appointed or he or she is unwilling to act. If no nominations for a particular vacancy are received, nominations for the vacancy can be accepted at the meeting.

I nominate _____ [enter full name of nominee] for election onto the Board of Trustees of SNAPS in the position of _____ [enter position]¹

Signed: _____ Print: _____

Date: _____

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¹ Positions are: Chair, Vice Chair, Secretary, Treasurer, Trustee

¹ In making this statement you are confirming that you:

- are not banned from working with children or vulnerable adults;
- are not an undisclosed bankrupt;
- are not disqualified from acting as a Director of a limited Company;
- are not disqualified from acting as a trustee of a charity; are over 18;
- do not have an unspent conviction for dishonesty or deception;
- have not failed to make a payment under a county court administration order; have not made compositions with your creditors for which you have not been discharged;
- have not been removed from office as a trustee by either a court, the Charity Commission or under Scottish charity legislation.

In addition you agree to assist the Charity in its efforts to confirm your suitability to act as a Trustee of the Charity, which will include applying for a Disclosure and may include checking various databases held by Companies House, the Charity Commission, the Insolvency Commissioners and others.