

## NOTICE of ANNUAL GENERAL MEETING

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I hereby give notice that the Annual General Meeting of IYIMV, trading as Iyengar Yoga London Maida Vale will be held online via the Zoom meetings application at 2.30pm on Sunday 27 June 2021. A link to join the meeting and register voting will be sent to members in advance of the meeting.

### Order of Business:

1. Welcome to members and introductions.
2. Apologies for absence/proxy votes.
3. Minutes of the AGM held on 20 June 2020 (circulated).
4. Matters arising.
5. Reports of trustees and sub-committees:
  - Chair (John Robinson)
  - Hon. Treasurer (Miguel Ortega)
  - Teaching Committee (Marco Cannavo, chair)
  - Governance Advisory Group (Alan Johnson, chair)
  - Building Steering Group (Gabriel Irwin, chair)

### Ordinary Resolutions

6. Receive the Annual Report (proposed John Robinson, seconded Miguel Ortega).

### 7. Appointment of Directors/Trustees.

To approve the appointment of Trustees/Directors under Article 72.1 of the company's Articles of Association to serve until the close of the Annual General Meeting 2024:

a) Elizabeth Galbraith (Proposed by John Robinson, seconded by Miguel Ortega)

b) Tim Greenhalgh (Proposed by John Robinson, seconded by Miguel Ortega)

8. Election of the Board of Trustees (*en bloc*).

9. Authorize the Board of Trustees to appoint the accountants to IYIMV.

10. Any other business.

**By Order of the Board of Trustees**

Alan Reynolds  
Manager  
3 June 2021

## **Important Notes**

### **Proxy Votes**

Annual members may, if they so wish, appoint another person to act as proxy at the Annual General Meeting by completing the proxy form available from the main office and circulated with this notice. Forms must be completed and returned to [office@iyi.org.uk](mailto:office@iyi.org.uk) or reception by 5.00 pm on Friday 25 June 2021.

### **Voting Qualification**

Only annual members of IYIMV who have a valid membership at the date of the meeting may vote at general or extraordinary meetings of the company.

IYIMV is a company limited by guarantee of its members limited to £10 and not having a share capital. It is governed by Articles of Association approved at the AGM held on 1 July 2012.

Subject to the provisions of the Companies Acts and of the Articles, IYIMV is managed by a Board of Trustees who are the Directors of the Company and Trustees of the Charity.

Trustees are appointed from among the membership of IYIMV by election at the Annual General Meeting.

**Copies of the Annual Report are available on request from the registered office 223a Randolph Avenue, London W9 1NL.**