



Notice of Annual General Meeting to be held via Teams
6.00pm, Wednesday 25th October 2023

By order of the Board

Notice is hereby given that there will be an Annual General Meeting of Rape and Sexual Abuse Centre Perth and Kinross at 6.00pm on Wednesday 25th of October 2023.

The meeting will be held via Teams. A link will be provided following receipt of RSVP.

Please RSVP to admin@rasacpk.org.uk

Date of notice: 2nd of October 2023

Signed

A handwritten signature in black ink that reads 'Alison Morley'.

Alison Morley
Company Secretary

Under paragraph 8 of the Articles of Association, all members and non-members over the age of 16 years are invited to propose any Full or Associate member to be appointed as a director of RASAC P&K.

Any proposals must be made in writing and should be sent to the Company Secretary, RASAC P&K, 16 King Street, Perth PH2 8JA at least 7 days before the date of the Annual General meeting.

The written proposal must be signed and indicate the willingness of the person proposed to hold office as a director.

Rape and Sexual Abuse Centre Perth and Kinross is a charity registered in Scotland:
registration number SC037982
and a private company limited by guarantee: registration number SC389959