

NORTHUMBERLAND TABLE TENNIS

9, Merevale Close,
Usworth,
Washington,
NE37 3LP

11th May, 2010

Notice is hereby given that the Annual General Meeting of the Company will be held on Tuesday 8th June 2010 at 7.15pm at North Shields YMCA. Every member is entitled to attend and vote. A resolution put to the vote shall be decided on a show of hands unless a poll is demanded by the chairman or by at least three members present in person or by proxy or by any member or members present in person or by proxy and representing not less than one tenth of the total voting power of all the members having the right to vote at the meeting. Each member shall have one vote.

Any member wishing to appoint a proxy in their absence should complete and return the form below to me.

N. Coe
(Company Secretary)

Agenda

1. Notice of Annual General Meeting
2. Election of chairman of the meeting.
3. Apologies for absence.
4. Minutes of Annual General Meeting held on 1st September, 2009.
5. Matters arising.
6. Financial statements and report.
7. Election of directors.
8. Any other relevant business.

.....
NORTHUMBERLAND TABLE TENNIS

ANNUAL GENERAL MEETING – 8TH JUNE, 2010.
FORM OF PROXY

I hereby appoint as my proxy at the above meeting.

Signed.....