

## **Formal Notice of Annual General Meeting**

Notice is hereby given that the  
Annual General Meeting  
of

### **Ceretas**

*is to be held at*

**NCVO**  
**8 All Saints Street, London, N1 9RL**  
*On*

**Wednesday 7<sup>th</sup> October 2015**  
**at 2pm**

The business to be transacted is:

- the approval of the Minutes of the previous Annual General Meeting;
- the debate of Motions; and
- the election of the Executive Committee/Board

*Miranda Wixon*

Miranda Wixon  
On behalf of Ceretas Executive Committee

10.09.2016