

CAMBRIDGESHIRE HORIZONS

ANNUAL GENERAL MEETING

09.30 am on Tuesday 23rd March 2010

The Moller Centre, Storeys Way, Huntingdon Road, Cambridge

AGENDA

1. Apologies.
2. Appointment of Chairman for Annual General Meeting.
3. Minutes of the Annual General Meeting on 5th March 2009 (*attached*)
4. To receive and adopt the Directors' Report for the financial year ended 31 March 2009.
5. To receive and adopt the company's financial statements for the year ended 31 March 2009 together with the independent auditors' report thereon.

Attached: Directors' report and financial statements for the year ended 31 March 2009

6. To re-appoint Peters Elworthy & Moore as auditors of the company to hold office from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the company at a remuneration to be determined by the directors.

Notes:

1. The AGM is to be chaired by one of the Member Organisation representatives.
2. Only Member Organisation representatives are entitled to vote at the AGM.
3. Other Directors are entitled to attend and speak, but not vote.