

Notice of Extraordinary General Meeting

Sheffield Parent Carer Forum

Registered company limited by guarantee no. 7226540

Notice is hereby given that an Extraordinary General Meeting of the above named company will be held at Sheffield Carers Centre, 7 Bells Court, Bells Square, Sheffield, S1 2FY on Friday 2nd December 2011 at 10.00 for the purpose of considering and if thought fit passing the following special resolutions:-

1. To amend the Company's objects

From: " The objects of the Company shall be to give a voice to parents and carers of children and young people with disabilities and/or special educational needs in Sheffield. Specifically, the objects shall be: a) to inform said parents and carers of developments that affect said children and young people, b) to enable said parents and carers to influence such developments, c) to provide a platform for said parents and carers to exchange information and provide mutual support, and d) to signpost said parents and carers to sources of advice and help. In doing so, the Company aims to work towards a position where a) children and young people with disabilities and/or special educational needs and their families have a better quality of life, b) said children and young people are fully included in, and accepted by, their local communities; c) said children and young people receive all the services, help and support they need to reach their full potential. The Company will work in partnership with parents and carers, and with agencies providing services and support to said children and young people, to achieve these objectives."

To: "To relieve the needs of children and young people, including their parents, carers and families, who have disabilities and/or special educational needs in the Sheffield area, in order to improve their quality of life, promote their inclusion in their local communities and to help and support them to reach their full potential."

2. To amend the Articles of Association to update the objects and bring the Articles in line with the Companies Act 2006.

Dated this 9th November 2011

By Order of the Board



Signed Jayne Woodward (Co-Chair)

Registered Office: 7 Bells Court, Bells Square, Sheffield. S1 2FY.

Note: any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll in his/her place. A proxy need not be a member of the company.