

5. Notice of General Meetings

5.1 An Annual General Meeting and any other meeting shall be called by at least 21 clear days' notice ~~in writing~~. The notice shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business and shall be given, in manner mentioned below on in such other manner, if any, as may be prescribed by the Trust in general meeting, to such persons as are, under the articles of the Trust, entitled to receive such notices from the Trust provided that a meeting of the Trust shall, notwithstanding that it is called by shorter notice that that specified in this Article be deemed to have been duly called if it is so agreed:

5.1.1 In the case of the Annual General Meeting, by all the members entitled to attend and vote; and

5.1.2 In the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together representing not less than 95% of the total voting rights at that meeting of all the members;

5.2 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

20. Notices

20.1 ~~Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the Management Committee need not be in writing.~~

20.2 The Trust may give any notice to a member either personally, **by post , or electronically if they have given their email address to the Trust. or by sending it by post to him**

~~or to his registered address or by leaving it at that address.~~ A member **who does not have an email address and** whose registered address is not within the United Kingdom and who give the Trust and address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Trust.

20.3 Notice of every general meeting shall be given in any manner authorised by the Articles to:

20.3.1 every member except those members who (having no registered address within the United Kingdom) have not supplied to the Trust an address within the United Kingdom for the giving of notices to them;

20.3.2 the auditor for the time being of the Trust; and

20.3.3 each Management Committee member.

No other person shall be entitled to receive notice of general meetings.

20.4 A member present in person at any meeting of the Trust shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.

20.5 ~~Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.~~ A notice shall be deemed to be given at the expiration of 48 hours after ~~the~~ **any** envelope containing it was posted.