

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**of**

**BRISTOL OPEN TECHNOLOGY LAB**  
(A company limited by guarantee no. 07071572)

Thursday, 16th February, 2012  
at 7.30pm to 8pm

Bristol Hackspace, BV Studios  
37, St Phillips Street, Bedminster, Bristol, BS3 4EA

**Agenda**

1. Introduction to BotLab and appointment of temporary Secretary.
2. Review of membership.
3. Adoption of new Articles of Association by Special Resolution.