

7740/0619/AN

Background to the changes to the Articles referred to in Special Resolution

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Article 37 currently requires the AGM to be held between 24 June and 14 July. Because the meeting is traditionally held on a Saturday, this effectively limits the choice of date to one of three Saturdays and there are often practical difficulties with all of them. The proposition allows the AGM to be held on any date during June or July.

Changes to individual Articles

Replace

37 AGM Date Range

A general meeting shall be held between 24 June and 14 July in every calendar year as its Annual General Meeting at such time and place as the Board direct.

By

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Sandra Deaton
Chairman
29/06/19