

2 September 2022

Dear Member,

In the official Annual General Meeting (AGM) notification sent to you on 24th August, we said that we'd provide the amended strategy proposals to members by Tuesday 30th August. Preparation of this document has taken longer than anticipated, for which we apologise.

The document is now available, however. Please see below for the covering e-mail from trustees and links to the relevant documents for you to consider in advance of the [AGM on 19th September](#).

Because of the delay, I have decided as Returning Officer to extend the deadlines outlined in the original AGM notification for nominations as trustee, and for submitting resolutions, as follows:

- Nominations for trustee positions now need to be submitted by 12:00 on **Friday 9th September 2022**. The proposer and seconder must have provided their details by the same deadline, all to support@outdoorlads.com (and not my own e-mail address.)
- Any resolutions also need to be submitted by 12:00 on Friday 9th September 2022, again to support@outdoorlads.com
- Trustee manifesto's and details of any resolution will be published on or before Monday 12th September, via the [AGM Documents page](#) on our website.
- Proxy voting, for those unable to attend the AGM only, will be made available from Monday 12th September until 9am on Monday 19th September.

Please note that the 2021-22 Accounts, and the draft 2021 AGM Minutes are available on the [AGM Documents page](#).

Many thanks

Liam Russell

Returning Officer / Secretary / Programme Manager