



OutdoorLads  
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29 August 2019

Dear Member,

This notice is to give you official notification of the forthcoming OutdoorLads 2019 Annual General Meeting. Items covered are:

- Date, time and location
- Appointment of trustees
- Resolutions
- Proxy voting
- Other related events.

**Date, time and location**

The OutdoorLads AGM this year will be held on **Saturday, 21<sup>st</sup> September 2019** at Bethnal Green Working Men's Club, 42-44 Pollard Row, London, E2 6NB

**Registration will open at 13:30 with the meeting starting at 14:00.**

To confirm your attendance please register on the event in the normal way at <https://www.outdoorlads.com/events/celebration-weekend-2019-agm-190921>

Full (including concession) members who cannot attend in person will be able to participate via the official Facebook Live stream which will broadcast from the [OutdoorLads Facebook](#) account:

Members wishing to participate in the meeting and voting can register to attend via the live broadcast. To sign up and for further information please see the [online event page here](#). On the day, members will be asked to confirm their name to one of the OutdoorLads staff who will be managing the online broadcast.

**Appointment of trustees**

Full or concessions members may, if they wish, put themselves forward for election to the board of trustees. In line with clause 27 of the constitution, you will need to submit details to the Returning Officer (Liam Russell) by way of email to [liam.russell@outdoorlads.com](mailto:liam.russell@outdoorlads.com) detailing your full name, username and no more than 400 words describing why you wish to stand for election.

If you are considering standing, we recommend contacting either Peter Walter ([Peter.Walter@outdoorlads.com](mailto:Peter.Walter@outdoorlads.com)) or Matt Tennant ([Matt.Tennant@outdoorlads.com](mailto:Matt.Tennant@outdoorlads.com)) to discuss the roles and functionality of the Trustee Board.

Nominations must be proposed by a separate member and seconded by another member. The proposer and seconder must send those proposals in a separate email to the Returning Officer including their full name, and username. Both the proposer and seconder should be full members of OutdoorLads (including concession members.)

All nominations should reach the Returning Officer no later than 12:00hrs on Wednesday 11<sup>th</sup> September 2019. Nominee's details will be published on Friday 13<sup>th</sup> September 2019.

### **Resolutions**

Should a member wish to raise a resolution at the AGM, the wording of this resolution should be forwarded to the secretary (Liam Russell) by way of email to [liam.russell@outdoorlads.com](mailto:liam.russell@outdoorlads.com) along with the full name and username of the member wishing to raise the resolution. Any such matters should reach the secretary no later than 12:00hrs on Wednesday 11<sup>th</sup> September 2019. Any received motions will be published on Friday 13<sup>th</sup> September 2019.

### **Proxy voting**

If you are unable to attend the AGM in person, you will still be able to vote via proxy. This will be in the form of an online vote, details of which will be provided on the AGM documents page of the website. This form will be available from midday on Friday 13<sup>th</sup> September 2019. To submit your proxy vote, you will need to complete the form and submit it to Liam Russell by 12:00hrs on Friday 20<sup>th</sup> September 2019.

### **AGM Documentation**

You will find all the documentation for the AGM including AGM Minutes from 2018, audited 2018-19 Accounts and Annual Report, details of Trustee nominations and any submitted resolutions on this page [here](#). These documents will be made available on this page prior to the meeting and as they become available.

### **Other related events**

There will be a number of events over the course of the AGM weekend, full details can be found at: <https://www.outdoorlads.com/events/celebration-weekend-2019-agm-190921>

If you have any questions regarding the content of this communication or the AGM in general, please reply directly to me on [liam.russell@outdoorlads.com](mailto:liam.russell@outdoorlads.com)

Yours sincerely

Liam Russell  
Programme Manager and OutdoorLads Secretary