



OutdoorLads
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Dear Member,

Notice of Annual General Meeting 2020

This notice is to give you official notification of the forthcoming OutdoorLads 2020 Annual General Meeting. Items covered are:

- Date, time and location
- Appointment of trustees
- Resolutions
- Proxy voting

Date, time and location

The OutdoorLads AGM this year will be held on Monday, 21st September 2020 at 7pm. It will be a virtual meeting held via Zoom, in order to help keep everyone safe.

You will be able to join the meeting from 6:30pm with the meeting starting at 7:00pm.

To confirm your attendance please register on the event in the normal way, at <https://www.outdoorlads.com/events/agm-2020-200921>

Details of how to access the meeting on Zoom will be sent in a pre-event message nearer the time, and also posted on the event page.

The meeting is open to all full (including concession) members of OutdoorLads.

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 Articles of Association, you will need to submit details to the Returning Officer (Liam Russell) by way of email to liam.russell@outdoorlads.com detailing your full name, website username and no more than 400 words describing why you wish to stand for election. Your nomination must be received no later than 12:00hrs on Wednesday 9th September 2020.

If you are considering standing, we recommend contacting either Matt Tennant (matt.tennant@outdoorlads.com) or Danny McKeown-Henshall (danny.mckeown-henshall@outdoorlads.com) to discuss the role and functionality of the Trustee Board.

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 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 9th September 2020. Any received motions will be published on Friday 11th September 2020.

Proxy voting

If you are unable to attend the AGM online, 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 11th September 2020. To submit your proxy vote, you will need to complete the form and submit it to Liam Russell by 12:00hrs on Friday 18th September 2020.

AGM Documentation

You will find all the documentation for the AGM including AGM Minutes from 2019, audited 2019-20 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.

If you have any questions regarding the content of this communication or the AGM in general, please contact Liam Russell directly on liam.russell@outdoorlads.com

Yours sincerely

Liam Russell

Programme Manager and OutdoorLads Secretary