CHESIL SAILABILITY

Charitable Incorporated Organisation, Charity Registered Number 1154416

(‘the Charity’)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an EXTRAORDINARY GENERAL MEETING of the above named Charity will be held at 7.00 pm on Tuesday 28th July 2020 at Spinnakers, Weymouth and Portland National Sailing Academy, Osprey Quay, Portland DT5 1SA for the purpose of considering the following business and, if thought fit, passing the resolutions referred to:

Agenda

1. To consider the following changes to the Constitution and, if agreed, approve them;
   1. RESOLUTION:  
      It is proposed that clause 11 (1) of the Constitution be amended to read (additional words in red and underlined):

There must be an annual general meeting (AGM) of the members of the CIO. The first AGM must be held within 18 months of the registration of the CIO, and subsequent AGMs must be held at intervals of not more than 15 months, except where exceptional circumstances make convening the AGM within that 15 months period impractical or inappropriate and the Board, by simple resolution, approves delaying the AGM for up to a further 8 months. The AGM must receive the annual statement of accounts (duly audited or examined where applicable) and the trustees’ annual report and must elect trustees as required under clause 13.

* 1. RESOLUTION:  
     It is proposed that a new clause 11 (9) be added to the Constitution as follows:

(9) Holding meetings by electronic communication methods

If the Board so decides by simple resolution, general meetings of the CIO may be held wholly by Electronic Communication Methods (“ECM”) or partly by ECM with some members represented physically at a meeting room and some attending electronically.

For the purposes of this clause, ECM is any method by which members can remotely take part in the discussions of the meeting with their comments heard by all other participants and with the ability to make their votes known to the chairman during the progress of the meeting.

1. Any other business.

BY ORDER OF THE BOARD Dated: July 2020

P A Hall

Trustee

Charity Contact address: 42 South Court Road, Dorchester DT1 2BZ and e-mail address: [info@chesilsailability.org.uk](mailto:info@chesilsailability.org.uk)

Notes

Proxy Vote. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Charity.

To be effective, such forms of proxy, together with any power of attorney under which it was signed or a certified copy thereof, should reach the Charity’s contact address not later than 48 hours before the time fixed for the commencement of the meeting. The completion and return of the form will not preclude a member attending the meeting and voting in person.