

GAZEN SALTS NATURE RESERVE

Company number 05916737 Charity Number 1118116

NOTICE OF ANNUAL GENERAL MEETING

The AGM of Gazen Salts Nature Reserve will be held on:

Wednesday 27th September 2023 at 12 noon at the King's Arms (upstairs) 63-65 Strand St, Sandwich CT13 9HN

AGENDA

1. Apologies for absence
2. Report from Directors/Trustees
3. Retrospective approval of accounts filed for year to April 2022
4. Agreement of "Membership" able to vote at the AGM – special resolution
5. Election of Committee
6. Proposals for changing the constitution of Gazen Salts Nature Reserve by dissolving the company and turning the charity into a Charitable Incorporated Organisation – special resolution
7. Conclusion of meeting

Note: the AGM will consider a definition of "membership" of Gazen Salts Nature Reserve (GSNR), to include regular volunteers (attending 10 sessions in the last 52), donors, Friends of GSNR and existing Directors and Trustees including four councillors nominated by Sandwich Town Council. All members will be entitled to vote at the AGM. If you have good reason to believe that you are a member of GSNR you are cordially invited to attend the AGM.

Items 4 and 6 will be proposed as Special Resolutions and Items 1,2, 3 and 5 will be proposed as Ordinary Resolutions. Special resolutions require the support of 75% of members.

Colin Wiles

Company Secretary

4th September 2023