



Notice for Annual General Meeting (AGM)

Date: **Sunday 20th November 2022**

Venue: **SKA Hall**, 2A Villiers Road, London NW2 5PH

Time: **3.00pm** onwards

An Agenda has been agreed by the executive committee and is set out below. We look forward to a good attendance, as there are a number of interesting and important issues that need to be discussed. In particular we wish to draw your attention to the proposed resolution at points 5, 6 and 7.

As was published in our July 2022 newsletter, it is disappointing we have to say that there remain a number of members/families who do not pay their membership fees promptly or at all. To tackle this issue, the committee implemented a strict policy that any members who have not paid in full any billed membership fees within 2 months from the date of billing will not be allowed to book or attend any future functions. Whilst we believe all members appreciate and support the reasoning for such a policy, some members have raised concerns that it cannot be enforced without changes to the constitution approved at an AGM or without clarifying when the time will run from. To avoid any confusion amongst the members and any future committees, we therefore propose the above resolutions to make the changes necessary.

A copy of the current articles/constitution is available to view on our website at <https://skauk.org/constitution/>.

We encourage all our members, particularly the younger members of our community, to attend this year's AGM. The AGM is your opportunity to share your views, have your voices heard and decide the future of our community! We look forward to seeing you there.

Please note that we cannot start until we have a minimum number of 35 members present (quorum), so please ensure that you attend on time

AGM AGENDA

1. Approval of previous March 2022 AGM Minutes
2. Hall update and Health & Safety
3. Approval of the Accounts for the year ended 31 March 2022
4. Re-Appointment of Auditors
5. To approve the following as a special resolution:

Paragraph 9.6 of the company's articles shall be removed and replaced with the following paragraph in its place:

“9.6 Every member shall pay an annual subscription to the Company for twelve (12) months in advance due on the first day of the Company's accounting year. The amount payable for the annual subscription shall be set by the members at a general meeting. If a member has not paid the annual subscription (as at the date of the meeting) they shall not be entitled to vote at general meetings (but may still attend a general meeting).”

6. To approve the following as a special resolution:

Paragraph 11(3) of the company's articles shall be removed and replaced with the following paragraph in its place

“Membership is terminated if ... (3) any sum due from the member to the Company is not paid in full within three months of it falling due. Membership will not be renewed or reinstated until any sums due are paid in full.”

7. To approve the following as a special resolution:

A new paragraph 9.7 shall be added to the company's articles as follows:

“9.7 Notwithstanding anything else contained in these articles, any member who has not paid in full any annual subscription within 2 months of it falling due shall be refused entry to any events held or organised by the Company until such payment is made in full.”

8. Any other business