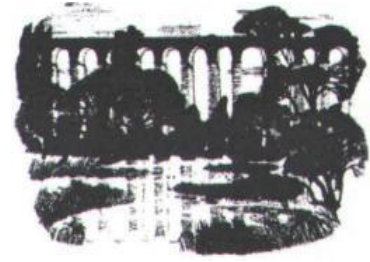


DIGSWELL LAKE SOCIETY

The Society maintains Digswell Lake, Welwyn Garden City, and the surrounding wooded parkland (17½ acres in all), as a nature reserve and place of tranquil beauty.



You are warmly invited to an Extraordinary General Meeting of the Digswell Lake Society to be held on Friday 13 September 2024 at Digswell Village Hall, 30 Harmer Green Lane, Digswell at 7.30 pm.

AGENDA

1. Proposed Special Resolution as follows:

That Articles 15 and 16 of the Articles of Association of the Society be deleted in their entirety and replaced with the following:

- “15 No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided, twenty members, or one twentieth of the membership, whichever is the lesser, subject to a minimum of five members, present in person, by a live electronic link or by proxy shall be a quorum.
16. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, or at such other day, time or place as the Council may determine. At any such adjourned meeting those present in person, by a live electronic link or by proxy shall constitute a quorum.”

Notes

The purpose of this resolution is intended to facilitate the conduct of essential business of the Society at its AGM (or other General Meeting) despite there not being a quorum at the scheduled time of the meeting. It does so by:

- (i) increasing the number of members who may count towards that quorum by including members present by proxy or via some form of live electronic link, even if not physically present; and
- (ii) (where there are insufficient members at a meeting to constitute a quorum and that meeting is adjourned) providing that those present at the adjourned meeting shall constitute a quorum.

No change has been made to the quorum initially required for a meeting (currently 20). If, however, no quorum is present and the meeting is adjourned for this reason, those present at the adjourned meeting will constitute a quorum even if fewer than 20, allowing business to be conducted.

21 August 2024