

We will be holding a member vote at our AGM on Tuesday 28 January (14.00-15.30) on the below resolutions. Register here. Our reasoning for pursuing charitable status has been shared with members via the circulated Charitable Review Paper and FAQs document (also available via the AGM webpage):

## **ORDINARY RESOLUTION**

To seek charitable status, and to seek registration as a charitable company limited by guarantee with the Charity Commission for England and Wales.

## **SPECIAL RESOLUTION**

That the articles of association circulated with this notice of annual general meeting and marked 'A' for identification purposes be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.