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## Badger Trust Annual General Meeting - Special Resolution

Special Resolution for consideration at the Annual General Meeting to be held on **Saturday 13<sup>th</sup> May 2023, 10.30 am to 12.30 pm**, at St Peter's Church Hall, Coventry. Registration for the event is required and can be found [here](#).

A Special Resolution, passed at an Annual General Meeting or General Meeting, is needed to make changes to the Memorandum of Association or Articles of Association. A Special Resolution can be proposed by a full member group that has paid its annual subscription and levy for 2023 or an associate member group that has paid its annual subscription for 2023.

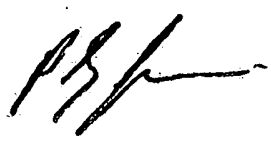
Please send any Special Resolution by post to Badger Trust, Citibase, 95 Ditchling Road, Brighton BN1 4ST or email [staff@badgertrust.org.uk](mailto:staff@badgertrust.org.uk) for receipt by **Saturday 15<sup>th</sup> April 2023 at 10.30 am** so that the Special Resolution can be reviewed and then circulated with the AGM agenda in advance of the meeting on 13<sup>th</sup> May.

Badger Trust proposes the adoption of the updated 2023 Memorandum and Articles

The current Badger Trust M&As are outdated and not easy to understand. The proposed update was developed after working with an external consultant. A solicitor was contracted to write the new M&As in plain English.

**Badger Trust**, Citibase, 95 Ditchling Road, Brighton BN1 4ST  
**Telephone No:** 01273 033440 **Web:** [www.badgertrust.org.uk](http://www.badgertrust.org.uk)

**E-mail:** [staff@badgertrust.org.uk](mailto:staff@badgertrust.org.uk) **Company No.** 5460677 **Registered charity No.** 1111440

<b>Proposed by:</b> Print Name and Sign	Peter Jackson 	
<b>Group:</b>	Staffordshire Badger Group	<b>Date:</b> 13th April 2023
<b>Email:</b>	<a href="mailto:peterjackson@badgertrust.org.uk">peterjackson@badgertrust.org.uk</a>	<b>Phone No:</b> 01273 033440

<b>Seconded by:</b> Print Name and Sign	Jo Bates Keegan	
<b>Group:</b>	Lancashire Badger Group	<b>Date:</b> 13th April 2023
<b>Email:</b>	<a href="mailto:jo@badgertrust.org.uk">jo@badgertrust.org.uk</a>	<b>Phone No:</b> 01273 033440

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<b>Group:</b>	Staffordshire Badger Group	<b>Date:</b> 13th April 2023
<b>Email:</b>	<a href="mailto:peterjackson@badgertrust.org.uk">peterjackson@badgertrust.org.uk</a>	<b>Phone No:</b> 01273 033440

<b>Seconded by:</b> Print Name and Sign	Jo Bates Keegan 
<b>Group:</b>	Lancashire Badger Group <b>Date:</b> 13th April 2023
<b>Email:</b>	<a href="mailto:jo@badgertrust.org.uk">jo@badgertrust.org.uk</a> <b>Phone No:</b> 01273 033440

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