

Clydesdale Citizens Advice Bureau

ANNUAL GENERAL MEETING

24th October 2024

At: 6pm

Where: Via Zoom

<https://us02web.zoom.us/j/8376646966>

Meeting ID: 837 664 6966

04/10/23

We ask all members to support the bureau by coming to the AGM. This will be a short meeting via Zoom. You will be asked to vote in our new directors and to vote on the special resolution below: -

Special resolution – Amendment to the Articles to enable a revision of the number of volunteer worker Directors from a percentage to a number and to enable the tenure of all directors to be reset from the adoption of the new Articles in November 2022.

“In order to allow the Board to amend Article 72, with the intention of changing “25% to 2” and Article 79, “For the avoidance of doubt, any period in office as a director prior to the adoption of these articles of association shall be included in determining the period for which an individual has held office as a director”, to “For the avoidance of doubt, the period in office as a charity trustee shall begin from the adoption of these articles.”

After revisiting our Articles, it became clear that moving forward over the next year we would be in breach of said Articles due to the decrease in Directors and the tenure of most Directors would see us in an untenable situation causing potential risk to the governance of our Bureau. Amending the Articles to reflect the proposals above mitigates this and keeps us in a strong place. The other Articles will remain unchanged.