

# Notice of the 2020 Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Great Ouse Boating Association Ltd. will be held as a virtual meeting on Sunday 20 September 2020 at 11am (see below for special arrangements for the virtual meeting).

## Agenda

1. Apologies for absence
2. Minutes of the AGM held Sunday 28 April 2019
3. Matters arising from the minutes
4. To receive the Chairman's report
5. To receive the Hon. Treasurer's report
6. To receive the Hon. Secretary's report
7. To elect Officers and Committee
8. To vote on rule 45(a), whether to appoint an Accounts Examiner or an Auditor
9. To appoint an Accounts Examiner or Auditor
10. To discuss any topics raised by members
11. Any other business

## Special information for participation in the virtual meeting

Due to the COVID 19 global pandemic we have no option this year but to hold a virtual AGM. Government guidelines on indoor and outdoor meetings between members of multiple households make it impossible to hold a physical meeting and Schedule 14 of the Corporate Governance and Insolvency Act 2020 requires a 'meeting' to be held by 30 September 2020.

The meeting will be conducted using the Zoom platform. Members are invited to participate by sending an email to [mike.mackay@goba.org.uk](mailto:mike.mackay@goba.org.uk) stating your interest **no later than 11 am on 13 September 2020**. You will be sent a link which you should follow a few minutes before the time of the meeting indicated above.

For the benefit of those members who are unable to participate virtually, a report of the AGM will be published in the next edition of GOBA News.

It should also be born in mind that subject to the pandemic, the 2021 AGM will be held in April 2021, only 7 months after the 2020 AGM, and that those who were unable to participate in the 2020 AGM will be able to participate in 2021.

## Notes

1. Nominations for the committee, duly proposed and seconded and with the nominee's consent must reach the General Secretary, Ed Buttfeld, at least 48 hours before the meeting

at: Flat 6, The Holme, 21 Post Street, Godmanchester, Cambs, PE29 2 BA. They cannot be accepted at the meeting

2. Any member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in their stead. Forms for appointment for a proxy are available from the General Secretary at the address above.