

Annual General Meeting

Date: 27 November 2019

Time: 18:45 - 19:30



Overview of Meeting

Our community is fundamental to our movement. Especially, Engineers Without Borders UK Members who have important powers under our Articles of Association. This role is particularly crucial when making amendments to our Articles of Association, one of which has been proposed to be amended during this AGM. In addition to this amendment, we will also take time to reflect on our achievements this year.

The agenda for the meeting is provided below:

Meeting Agenda

| # | Agenda item |
|---|---|
| 1 | Chair's welcome |
| 2 | Minutes of the previous meeting |
| 3 | Presentation of recent charitable activities and achievements |
| 4 | Presentation of the most recent financial accounts |
| 5 | Auditors and auditors' remuneration |
| 6 | Announcement of new trustee |
| 7 | Vote: Updating our Articles of Association |
| 8 | Questions and Any Other Business (AOB) |

Updating our Articles of Association

We are suggesting an amendment to our Articles of Association to allow for broadcasts of meetings to enable members to attend virtually. This amendment will allow us to hold webinar style meetings in the future, so members can attend remotely.

The following amendment is proposed:

'In these Articles of Association, the expression 'meeting' includes, except where inconsistent with legal obligation:

- a physical meeting;
- a video conference, an internet video facility of similar electronic method allowing simultaneous visual and audio participation;
- Telephone conferencing'

All members will have the opportunity to vote on this amendment during our AGM. If you are unable to attend, you are able to vote via proxy. Please get in touch to arrange your vote via proxy, contact us using membership@ewb-uk.org.