



**The Lymington Community Association**

New Street Lymington SO41 9BQ

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**Registered Charity 301880**

chair@lymingtoncommunity.com

20<sup>th</sup> August 2019

Dear Member

**Special General Meeting – Thursday 5<sup>th</sup> September 2019 at 6.00pm**

As you are all aware the Special General Meeting is scheduled for **Thursday 5<sup>th</sup> September at 6.00pm** to be held at Priestlands School, which we look forward to welcoming you to.

All those wishing to attend MUST be a paid-up member for the year 2019/20. If you want to be able to cast your vote at the meeting the last opportunity to join as a member will be by 4.15pm on Thursday 5<sup>th</sup> September 2019 at the Community Centre.

Should you be unable to attend the above meeting but wish to vote, you may request a Proxy Form from Reception to be handed in prior to the above meeting either at the Community Centre Reception by 4.30pm or at the registration desk at the meeting by your nominated member.

Please note the following clarification highlighted in red to the terms for voting at the SGM:-

**Notes:**

1. Each Resolution requires a majority of not less than two thirds of the members **present including authenticated Proxy Votes** at the meeting and who are
  - (a) entitled to attend and vote on the resolution; and
  - (b) vote upon the Resolution
2. If Resolution 1 is not passed, Resolution 2 cannot be put to the meeting.

The Trustees have recognised that the Charity Commission template for the new Constitution is difficult to follow and therefore will be preparing a Member's Rights document which will be published on the website and be available from Reception from Tuesday 27<sup>th</sup> August 2019.

We very much look forward to welcoming you to the meeting.

Rachel Smith

**Centre Manager**

**Lymington Community Association**