



INITIAL ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are planning to hold our 2021 AGM at the end of November or early in December. At present our plan is to hold a physical meeting for our shareholders, probably in the Wauchope Hall. More detailed information, including the formal Notice to shareholders and the Agenda, will be sent out in due course.

An important item on the Agenda will be the election of the new Management Committee.

For this, nomination forms will shortly be made available to shareholders to complete and submit if they wish to stand for election. The forms will show what conditions apply, and when and how the forms are to be submitted.

According to our Rules (which can be seen on the shop pages on yetholmonline.org) the Management Committee can have up to 10 members. For this first AGM our Rules also require us to hold a formal vote, regardless of the number of candidates. This means that, after nominations have been received, a list of candidates will be drawn up and made available to all shareholders, along with ballot papers. When the ballot papers have been returned, votes for each candidate will be counted, and the results will be declared at the AGM.

If you feel you might be able to contribute your time and expertise to the shop project, please give serious thought to standing for election: while this could involve a not insignificant time commitment, there is plenty of useful work to be done!

The Management Committee

October 21, 2021