

# The International Guild of Battlefield Guides Limited

Company No.07825843

(the "Guild" / "Company")

## NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Guild will be held online via video conference, on Sunday 29 September 2024 at 18:00 (UK time) for the following purposes:

### SPECIAL BUSINESS

1. To amend the Constitution by passing the following resolutions:

A. In Article 11(2) add the words "the President," before the words "the Chairman"

B. Add the following to Article 34:

(7) The President shall be notified of any Management Board meeting and the President shall be entitled to attend and speak at meetings of the Management Board save where the role of the President requires the President to act independently to the Management Board, in which case the President shall absent him or herself. For the avoidance of doubt, a Vice-President is not a Management Board member and has no vote as part of the Management Board.

C. Amend Articles 45 and 46 by replacing them with the following:

#### **Honorary Officers of the Guild**

##### **45 President and Patron**

- (1) The Guild shall have a President who shall be a Member appointed by the Members and who shall have a term of office of three (3) years, but who may be re-appointed for further successive periods.
- (2) A Patron of the Guild may be appointed by the Management Board whose term shall be a maximum of five (5) years, but who may be re-appointed for further successive periods.
- (3) A Patron shall be accorded Honorary membership status upon appointment for the duration of his or her term of office in accordance with the Constitution.

##### **46 Vice-Presidents**

- (1) The Guild may have one or more Vice-Presidents who shall be Members appointed by the Management Board.
- (2) The rights, privileges and roles of a Vice-President shall be determined by the Management Board pursuant to Regulations made under Article 53.
- (3) The term of office of a Vice-President may be for a fixed duration or for life as long as he or she shall be a Member, as determined by the Management Board.

D. Replace the definition of "Honorary Member" with the following:

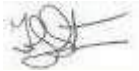
"Honorary Member" is a person who has been offered and who has accepted an offer of honorary membership of the Guild which may be a limited term or for life.

E. To adopt a Conformed Version of the Constitution as initialled by the chairman of the meeting incorporating such amendments A to D approved as Special Resolutions

**ORDINARY BUSINESS**

2. To elect Steve Abbott as President of the Guild in accordance with the Constitution
  
3. To elect Susan King as a Director in accordance with the Constitution
  
4. Any other business.

By order of the Board.



Secretary

Date: 6 September 2024

Office: 8 Pidsley Crescent, Exeter, EX2 7NQ

**PROXIES:**

A Member of the Guild entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Guild. Note that, pursuant to By-laws of the Guild a proxy appointed must be another Guild member for the purposes of attending and voting.