

Annual General Meeting of Nearly Wild Camping Ltd

Sunday 10th December 2023

AGENDA AND RESOLUTIONS

AGENDA

1. Introduction (Steve Evison – Chair)
2. Minutes from the last AGM (Our VA – Secretary)
3. Director Resignations & Appointments (Steve Evison – Chair)
4. Chairman's report to the AGM (Steve Evison – Chair)
5. Annual Accounts for FY ending 31st May 2023
6. Rule Changes (Our VA – Secretary)
7. AOB Notified in advance
8. Thank you and Close

RESOLUTIONS To be voted upon

1. Acceptance of the Minutes of the 1st March 2023 AGM
2. Appointment of S McGuire as a Director
3. Appointment of R Loch as a Director
4. Acceptance of the Annual Accounts
5. Acceptance of Rule Changes

Please note, we will start the AGM at 5pm, but then, due to the Rules of our organisation, we will close the AGM and re-start it at 6pm.