

## Proposed Rule Changes for Nearly Wild Camping

The Following Rule Changes are proposed for voting on at the AGM on 10<sup>th</sup> December 2023:

### Rule 30

Currently says:

The shares of the Co-operative under **Rule 18** shall be of the nominal value of £1. The minimum shareholding required of a Member shall be defined as such number of fully paid shares as the Board may determine subject to the Act, or as may be required by a particular offer of shares, or, failing such determination or requirement, shall be one share.

To be changed to:

The shares of the Co-operative under **Rule 20** shall be of the nominal value of £1. The minimum shareholding required of a Member shall be defined as such number of fully paid shares as the Board may determine subject to the Act, or as may be required by a particular offer of shares, or, failing such determination or requirement, shall be one share.

Effect:

Changing the Rule to point to the correct place within the Rules.

### Rule 35

Currently says:

Shares under **Rule 18** may be withdrawn by Members upon giving three months' notice to the Co-operative

To be changed to:

Shares under **Rule 20** may be withdrawn by Members upon giving three months' notice to the Co-operative

Effect:

Changing the Rule to point to the correct place within the Rules.

### Rule 48

Currently says:

Notices of meetings shall either be given to Members personally or sent to them **at their Address or alternatively, if so agreed by the Co-operative in general meeting, notices** of general meetings may be displayed conspicuously at the registered office and in all other places of business of the Co-

operative to which Members have access.

To be changed to:

Notices of meetings shall either be given to Members personally or sent to them **at their physical or electronic address**. Notices of general meetings may be displayed conspicuously at the registered office, **on the Website** and in all other places of business of the Co-operative to which Members have access.

Effect:

Allows electronic communication of meeting notices to all Members.

### **Rule 113**

Currently says:

**A Member may provide their consent** to receive communications from the Co-operative by Electronic Means.

To be changed to:

**Members consent** to receive communications from the Co-operative by Electronic Means.

Effect:

Allows electronic communication of information to all Members.