

Notice of Annual General Meeting 2025

Notice is hereby given that an Annual General Meeting (meeting) of The Community Council of Shropshire (Company) operating as Community Resource, will be held online via Microsoft Teams on Friday 5th December 2025 at 12:30pm.

You will be asked to consider and vote on the resolution below. The resolution will be proposed as a special resolution.

RESOLUTION

THAT, the Articles of Association of the Company be amended in the form set out in the document titled "Article Change Recommendations – September 2025" (attached to this resolution), including (without limitation):

- updating the provisions relating to the liability of members;
- clarifying and re-classifying membership categories and rights;
- amending the provisions relating to the termination of membership;
- making consequential amendments to the provisions relating to general meetings, proceedings at general meetings, and votes of members.

Such amendments are adopted with immediate effect in substitution for the corresponding provisions in the current Articles of Association. *This action enables completion of the change process and will result in a subsequent submission to Companies House; the principles and content of the change were unanimously agreed by the membership, with no objections or amendments, and Board-minuted, in July 2025.*

Joining the Meeting

The meeting will be held online via Microsoft Teams. Please use the following link and credentials to join:

[Join the meeting now](#)

- **Meeting ID:** 389 413 256 719 1
- **Passcode:** oe66S3Y7

By order of the Board



Warren James
Chair

Notes

1. If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint a proxy to exercise all or any of your rights at the meeting. If you do wish to appoint a proxy please contact Beverley Baxter via email – beverley.baxter@community-resource.org.uk.
2. Voting on the resolution will be conducted on a show of hands.

