



Wednesday 4th May 2022

Dear Parent carers,

We announced on 1st April 2022 that we were calling an Emergency General Meeting for the 29th April 2022 to discuss one item, the proposed change of structure from an Unincorporated Association to a Charitable Incorporated Organisation (CIO).

Unfortunately, during the meeting, we failed to achieve the required quorum of our membership to vote upon the motion, so we had to re-convene the meeting.

As per the Constitution we are providing the necessary 7 clear days to re-convene on **Thursday 12th May at 12:30pm**. If no quorum is present at the re-convened meeting within fifteen minutes of the time specified for the start of the meeting, the members present at that time shall constitute the quorum for that meeting.

In addition to the meeting, we are opening a poll for those that are unable to vote in person. The poll will open from 9:00am on the 12th May 2022, the poll will be closed/votes counted at 12:45pm and the majority decision passed.

The poll will be run via Slido and you will be able to access it through this link:

<https://app.sli.do/event/bKV2NRrKcH5EyKSM1A2Ku9>

When following the link, you will see this page:

EGM Test Q&A Polls

Do you vote in support the change of structure from an Unincorporated Association to a Charitable Incorporated Organisation? 1

Yes

No

Send

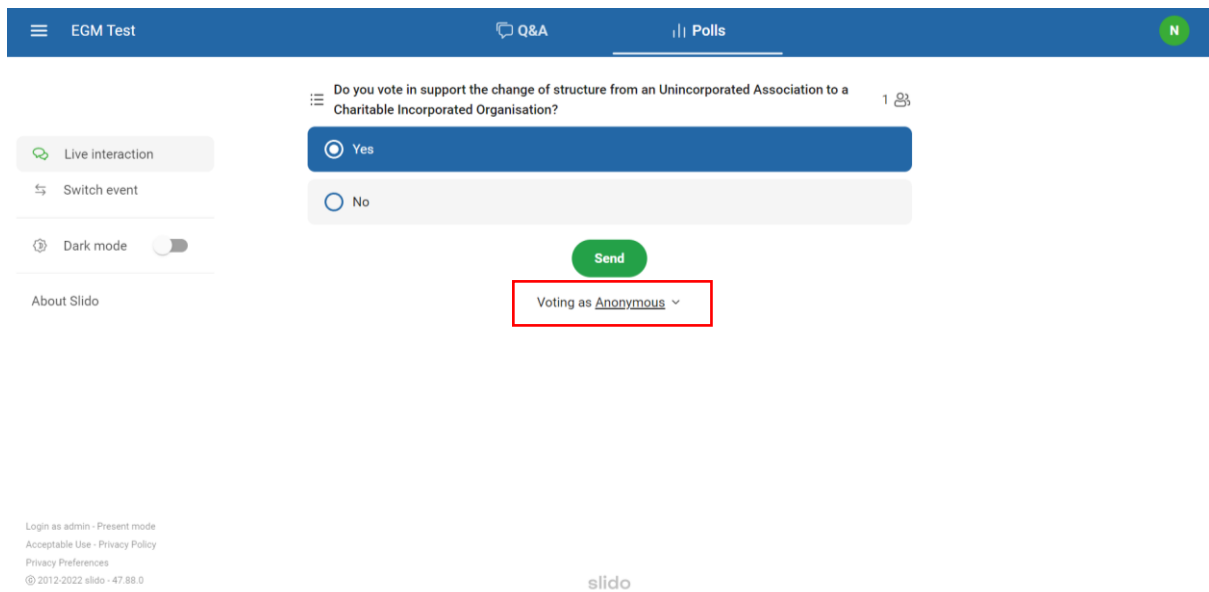
Voting as Anonymous

Login as admin - Present mode

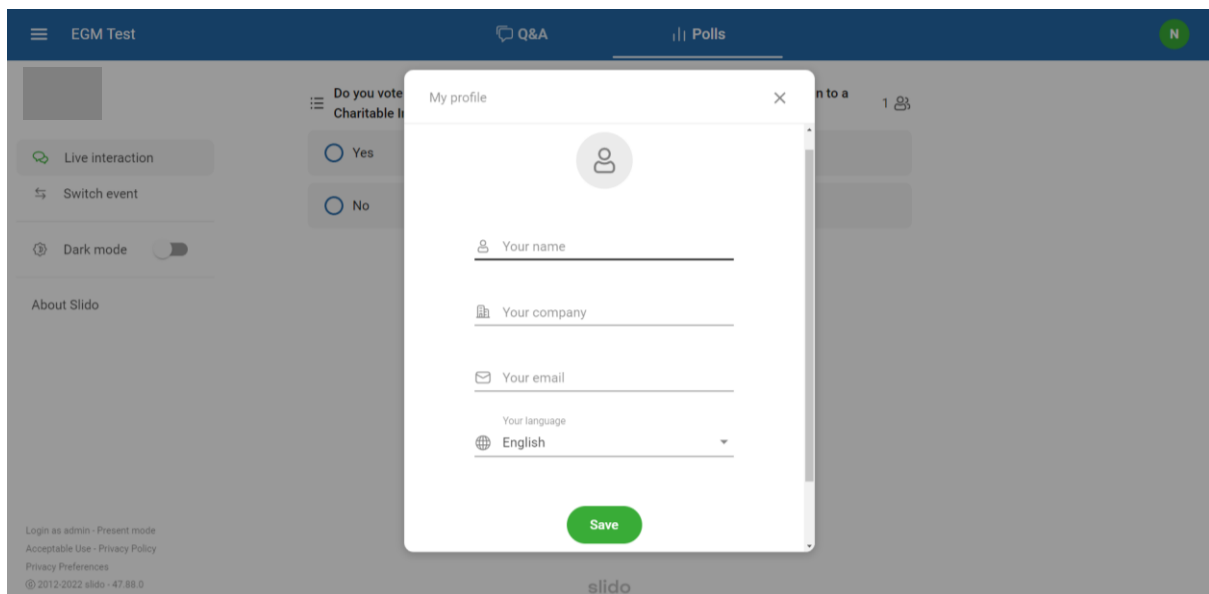
Do you want to display Present mode? [CLICK HERE](#) ✕

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Where it says 'Voting as Anonymous' please click **Anonymous**



The following box will be shown:



Please type in the Name and Email address that we have on record on our members database. Click **Save**.

This will return you to the voting page where you can now see 'Voting as (your name)'.

EGM Test Q&A Polls N

Do you vote in support the change of structure from an Unincorporated Association to a Charitable Incorporated Organisation? 1

Yes

No

Send

Voting as Nia Cooper

Login as admin - Present mode
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Please then cast your vote and click **Send**.

The link to register for the EGM meeting via Teams is:

https://teams.microsoft.com/registration/6mxZjQtcgk6kDHd8hX_ygA,xn3mzQ1k602Bn0evSuyUrg,NCHya2qU5k-Y4d-cF7mKBA,dSxaMddLsUSAtgJJBM-e9w,OJVQZ_fpbUOoPNq25DMrOA,d0F2gzOEKkeT9IRJ3UZDwg?mode=read&tenantId=8d596cea-5c0b-4e82-a40c-777c857ff280

We hope that you are able to join us or vote for our proposed change. We have attached a copy of the presentation that we will go through during the EGM.

If you have any questions, please do not hesitate to contact us.

Kindest regards,

SPCF Management Committee