

2023 Extraordinary General Meeting Proposal

An Extraordinary General Meeting of Scottish Orienteering will be held online on Monday 30th October 2023 at 7pm.

EGM AGENDA

1. Welcome
2. Apologies for absence
3. Proposal

A Proxy Voting Form can be found on page 3 of this EGM Proposal. All members wishing to vote are requested to use the Proxy Voting form and ensure it is completed and returned to SOA Registered address (National Orienteering Centre, Glenmore Lodge, Aviemore. PH22 1QZ) no later than 48 hours before the time of the meeting. Electronic Proxy voting forms are available [here](#) and must be completed by 29th October 2023. All members should be aware that post to Glenmore Lodge can take up to a day longer to arrive, so please allow for extra posting time to ensure your vote is received within the timeframe noted above and is counted.

Proposal from the SOA Board to pass a Membership Byelaw creating a new categories of membership and propose membership fees for these categories in the year 2024.

Following the creation of two new membership categories and part year membership fees for new Senior Members by British Orienteering Federation at their AGM, the SOA Board proposes that additional categories of membership are added to the SOA membership categories and to create a part year membership fee for new Senior members.

- i) To create the part year membership fees for new Senior Members who have not been members of Scottish Orienteering in any of the previous four calendar years. The following tiered pricing structure will apply:
 - New Senior Members joining between 1st January and 30th April will pay the full annual membership fee for that year
 - New Senior Members joining between 1st May and 31st August will pay 2/3rds of the annual membership fee
 - New Senior Members joining between 1st September and 31st December will pay 1/3rd of the annual membership fee
- ii) To create a membership category for Families. A Family will be defined as up to two adults and unlimited Juniors (aged under 21 on 31st December of the membership year) who permanently reside at the same address. Each individual within the Family category aged 16 or older shall have voting rights of one vote. The membership fee for 2024 for Families will be set at £26.
- iii) To create a membership category for Young Adults between the ages of 21 and 25 on 31st December of the relevant membership year. Each Young Adult member will have voting rights of one vote. The membership fee for 2024 for Young Adults will be set at £2.

Scottish Orienteering Proxy Voting Form

I (print name and address)

being a member of the Scottish Orienteering Association ("SOA"), and eligible to vote, hereby appoint the Chair of the Meeting or (print name and address of proxy in the box below - if blank or invalid, the Chair will be appointed)

as my Proxy to attend, speak and vote for me and on my behalf at the Extraordinary General Meeting of the Company to be held on 30th October 2023 and at any adjournment thereof.

- 1 Members are entitled to appoint a proxy of their own choice. A proxy need not be a member of SOA. If desired the name of such proxy can be inserted in the space provided in this form and the words "the Chairman of the Meeting or" shall be deemed to be deleted. If no name is inserted in such space, the Chairman of the Meeting will act as proxy.
- 2 Voting eligibility rules are reproduced overleaf. Instructions as to voting on the resolutions should be indicated by an "X" in the appropriate space. In the absence of such instructions the member will be assumed to be abstaining on that resolution.

The Proxy is to vote in respect of the resolutions as follows

No		FOR	AGAINST
1	i) Creation of part year membership fees for new members; ii) Creation of membership category for Families which will be set at £26 for 2024 iii) Creation of membership category for Young Adults between the ages of 21 and 25		

Member signature.....

Member Name (Capital letters)

Date on which Proxy Voting Form Signed:

Scottish Orienteering Association, www.scottish-orienteering.org. Registered in Scotland, No. SC334748.

The Scottish Orienteering Association is a charitable body Registered in Scotland, No. SC043563.

Supported by the National Lottery through **sportscotland**.

NOTES

- To be valid this form of proxy must be received at the SOA Registered Office (National Orienteering Centre, Glenmore Lodge, Aviemore, PH22 1QZ) not less than 48 hours before the time of the meeting (please note that postal deliveries to Glenmore Lodge can take a day longer than is the norm in cities and arrive late in the day). Online proxy voting forms will be accepted until 29th October.
- The Proxy will vote (or abstain from voting) as he or she thinks fit, on any other business which may properly come before the meeting.
- This form may be photocopied if further copies are required. Only one person may vote on each proxy voting form.

Voting eligibility as given in the BYE-LAWS OF SCOTTISH ORIENTEERING ASSOCIATION available on the SOA website and modified to bring them in line with the Companies Act 2006

The voting rights are

- (i) as defined in the Memorandum and Articles
 - Individual Senior Members shall each have one vote,
 - Individual Junior Members 16 years of age or older shall each have one vote,
 - Honorary members shall have no voting rights, and
- (ii) as specified in this Bye-law
 - Groups shall have no voting rights and,
 - Clubs shall have no voting rights.

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