

18 March 2026

## **Extraordinary General Meeting**



Dear member,

We are proposing to hold an **Extraordinary General Meeting** on **Saturday 18th April at 11am**. The reason for this is, whilst applying to the Heritage Lottery Fund for funding towards the next phase of our coracles preservation project, they have asked to see certain language in our constitution which is not currently there. The language they wish to see is regarding proper use of funds - that is, they want to make sure that any grant they provide is spent properly and for its intended purpose.

Amending our constitution requires the proposed changes put to a vote of the membership and as we would like to apply for grant funding before our next Annual General Meeting, we need to hold an Extraordinary General Meeting.

This short meeting will ask members to vote for or against the following addition to the constitution. This addition would be added to section 4, currently *Auditor and Accounts*, with the section renamed *Accounting Principles*.

### **Existing text**

*Due to the small turnover of the Society, there is no requirement for the accounts to be audited and therefore no requirement for an auditor to be elected to office. The financial year of the Society shall run from first of January to thirty-first of December*

### **Text proposed to be added**

*The income and property of the Society shall be applied solely towards the promotion of the aims and objectives of the Society.*

*(a) A member of the Society governing body is entitled to be reimbursed from the property of the Society or may pay out of such property reasonable expenses properly incurred by them when acting on behalf of the Society.*

*(b) None of the income or property of the Society may be paid or transferred, directly or indirectly, by way of dividend bonus or otherwise by way of profit, to any member of the Society. This does not prevent a member from receiving reasonable and proper remuneration for any goods or services supplied to the Society.*

No other changes are proposed to the Constitution and this will be the sole agenda item for this meeting.

We hope you can join the meeting. The meeting will be held online on Google Meet, access is available both online and by phone should you not have internet access. Should you have any questions regarding this meeting, please contact Jude Pilgrim – Secretary: [info@coraclesociety.org.uk](mailto:info@coraclesociety.org.uk) or phone 01952 275606