

## NOTICE OF GENERAL MEETING

The initial general meeting of OpenStreetMap United Kingdom C.I.C will take place on Wednesday February 22nd 2017 at 8pm (GMT).

The venue is a telephone conference call - thanks are due to Wikimedia UK for making this facility available to us. There are several ways to get into our conference room:

- Free phone: 0800 229 0995 (costs covered by Wikimedia UK)
- If you want to pay the cost of the call yourself: 0844 762 0 762 (1.7p/minute)

THE PIN NUMBER FOR GENERAL CALLS IS **97157**.

## AGENDA

The meeting will be chaired by one of the Directors, who will have agreed beforehand who this will be.

1. Welcome.
2. To identify and agree the attendance of any non-members present.
3. To accept the resignations of all the founding Directors (Rob Nickerson, Adam Hoyle, Brian Prangle, Gregory Marler and Robert Whittaker) and thank them for their services.
4. To appoint as new Directors Brian Prangle, Jonathan Harley, Gregory Marler, Rob Nickerson, and Adam Hoyle; these being the only nominations received.
5. **Resolution 1:** The Financial Year of the Company shall commence on April 1st and run until March 31st.
6. **Resolution 2:** To establish the "Cooperative Bank Social Enterprise Directplus Account" as the main bank account of the Company subject to all Directors meeting the criteria and appropriate due diligence.
7. **Resolution 3:** As permitted by Article 6.6, the Company affiliates to the OpenStreetMap Foundation as a local chapter.
8. **Resolution 4:** Membership fees are set until further notice as:
  - Members £5 per annum
  - Associate members:
    - SMEs (annual turnover < £5m) together with public bodies, charities and other not-for-profit organisations £50 per annum.
    - Corporate for-profit organisations (annual turnover > £5m) £500 per annum.

To take effect once a payment system has been established.

For those members who cannot attend in person and who wish to enter a proxy vote, please complete and return the proxy voting form below. Members eligible to vote are those whose membership was valid 30 days prior to the date of the General Meeting.

## GENERAL MEETING PROXY VOTING FORM

Being a Member of OpenStreetMap United Kingdom C.I.C, I hereby appoint:

.....

to act as proxy at, and direct my proxy to vote on my behalf as indicated below at the  
aforementioned General Meeting on Wednesday February 22nd 2017 at 8pm (GMT).

Name: .....

Address: .....

.....

Date: .....

	FOR	AGAINST	ABSTAIN
<b>Appoint Jonathan Harley as Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Appoint Adam Hoyle as Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Appoint Gregory Marler as Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Appoint Brian Prangle as Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Appoint Rob Nickerson as Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 1</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

When you have completed this form please return it by email to Andrew Hain  
([osmukproxy@yahoo.com](mailto:osmukproxy@yahoo.com)) and Jonathan Harley ([proxy@spiffy.com](mailto:proxy@spiffy.com)) by Wednesday  
February 22nd 2017 at midday.