

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of OpenStreetMap United Kingdom C.I.C Ltd will take place on Saturday July 10th 2021 at 1pm (UK time).

The meeting is online and can be joined via <https://osmvideo.cloud68.co/user/gar-mnx-21r-bi4> using access code 136881

AGENDA

The meeting will be chaired by one of the Directors;

1. Welcome.
2. Apologies.
3. To accept the attendance of any non-members present and to allow the Chair to call them to speak at their discretion.
4. To approve the minutes of the previous AGM and matters arising ([link](#)).
5. To receive the annual Directors' Report on activities for 2020-2021 which will be submitted to the Office of the Regulator of CICs.
6. To receive the annual Accounts for the period ending 31st March 2021.
7. To accept the resignation of the following Directors: A. Hoyle and J. Nicholson; and to thank them for their services.
8. To elect new Directors.
9. AOB notified in writing prior to the start of the AGM

The 2020-2021 directors' report can be viewed [here](#).

There are no Special Resolutions. Ordinary Resolutions require a simple majority for acceptance. Election of new Directors can also be via Single Transferable Vote in accordance with our Articles of Association.

ELECTION OF NEW DIRECTORS

As of the 21st of June deadline for nominations for the 2 vacancies for Directors we have received 2 nominations: The rules of Single Transferable Voting systems are such that if there are as many seats as remaining candidates, these candidates are elected. The re-appointment of A. Hoyle and J. Nicholson will be confirmed at the annual general meeting.

PROXY VOTING

For those members who cannot attend in person and who wish to enter a proxy vote, Please email a reply to board@osmuk.org with the following information:

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

The chair of the meeting (company preferred proxy)

To act as proxy at, and direct my proxy to vote on my behalf as indicated below at the aforementioned Annual General Meeting on Saturday July 10th 2021 at 1pm.

Name: Your name as per our records

Address: Your address as per our records

Date:

Items to vote on:

1. To accept the attendance of any non-members present and to allow the Chair to call them to speak at their discretion: For|Against|Abstain
2. To approve the minutes of the previous AGM For|Against|Abstain
3. To receive the annual Directors' Report on Activities for 2020-2021 which will be submitted to the Office of the Regulator of CICs For|Against|Abstain
4. To receive annual accounts for the period ending 31st March 2021
For|Against|Abstain
5. To accept the resignation of the following directors: Adam Hoyle and Jez Nicholson; and to thank them for their services: For|Against|Abstain
6. To accept the re-appointment of Adam Hoyle and Jez Nicholson as directors:
For|Against|Abstain