



# Hampshire Association of Local Councils

President: Professor John Denham FRSA

Chief Executive: Dawn Hamblet MSc, FICPD

## AGM

**All Member Council Clerks**

**All Member Council Chairmen**

**Monday, 3 August 2020**

Dear all,

I hope you and your families are all well and everyone is managing during these difficult and changing times.

As you are aware, we usually hold our AGM towards the end of the year in November, but this year is proving to be not like any other! It is unlikely that large face to face meetings will be advisable for some time, and even if the Government guidance does change, given the typical demographic of our membership and the associated risks, we have had to give careful consideration to how we can safely hold our AGM this year.

The Government has made temporary changes to the legislation which allows companies who are normally required to hold a physical AGM to hold them virtually instead, no matter what the Company's Articles of Association allow. This legislation is currently in place until the end of September. It may well be extended but there is no guarantee for this. HALC has therefore decided to take bring the AGM forward by 6 weeks to allow us to still hold this important meeting, but in a way that is safest for our members.

I understand that this is a change for both when and how the AGM is held, but it is imperative we consider the safety of all those attending, and we feel that this is the most appropriate way forward.

**You are therefore cordially invited to attend the Hampshire ALC AGM on:**

**Thursday, 24 September  
at 7pm.**

This will be held virtually

A formal agenda will be sent at least two weeks prior to the meeting with details on the presentation, and other topics for discussion. As always, we would really value your attendance at this event, so please do try to send a representative from your Council and we look forward to hearing your views.

As a reminder, any resolutions to be discussed at the AGM should be forwarded to the Chief Executive no less than 30 clear days prior to the AGM.

So that we can send out an invite and joining instructions, please can you ensure you email us and [register](#) to attend the AGM.

We look forward to seeing you, albeit in a slightly different, and more virtual manner than normal.

Kind regards

A handwritten signature in black ink, appearing to read 'Dawn Hamblet', written in a cursive style.

**Dawn Hamblet**  
**Chief Executive**