

9 June 2022

Dear member,

Open Spaces Society AGM—this year's process

This year, given the removal of Covid restrictions, we are delighted to welcome members back in person to our Annual General Meeting. We are also offering online access to the meeting for those members who would prefer to join us virtually. The health and safety of our members and colleagues continue to be of paramount importance and we shall, of course, adhere to the appropriate rules and regulations for those attending the event.

The AGM will take place on **Thursday 7 July 2022 at 11am at Friends House, 173 Euston Road, London NW1 2BJ**. If you would like to attend, either in person or virtually via Zoom, please register by **midday 26 June 2022** via the link at <https://www.oss.org.uk/agm-2022/>

We shall shortly be sending you by email the agenda, 2021 AGM minutes, 2021 GM minutes, candidates' statements, voting form, and annual report and accounts. You can find all these documents on our website <https://www.oss.org.uk/agm-2022/> If you would like a paper copy of any of these documents, please email office1@oss.org.uk or phone 01491 573535 and leave a message.

For this year's AGM all voting for standard AGM business items will be by proxy, preferably online, ahead of the meeting. This will be by instructing the chairman of the meeting which way to cast your vote. If you wish you can leave the choice to the chairman.

The Open Spaces Society has staff with exhaustive experience in handling matters related to our charitable purposes. While every endeavour has been made to give our considered opinion, the law in these matters is complex and subject to differing interpretations. Such opinion is offered to help members, but does not constitute formal legal advice.

To enable informed decisions to be taken, members are invited to send questions about any of the items to be voted on in advance of the meeting. Please send any questions to reach us no later than **Thursday 23 June 2022** to office1@oss.org.uk. We shall provide answers by **Thursday 30 June 2022** which will be posted on our website at <https://www.oss.org.uk/agm-2022/> and sent by post to those who request it. This allows time for the answers to be considered before the voting deadline of 12 noon on **Wednesday 6 July**. You can of course also ask questions at the meeting.

How to vote

On 16 June the ballot will open. If you have already registered to use the Open Spaces Society website, please go to <https://shop.oss.org.uk/User-Login> and log in using your surname and password.

If you have not already registered please go to <https://shop.oss.org.uk/User-Registration> and register using your surname, membership number as shown above, and email address. You will be asked to create your own password so you can log in to the site.

Once logged in, please go to <https://www.oss.org.uk/agm-2022/> to submit your voting instructions to the chairman. **The deadline is 12 noon on Wednesday 6 July 2022.** The results will be published on Thursday 7 July 2022.

Thank you if you take the trouble to vote.

Yours sincerely



Kate Ashbrook
General Secretary

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