

Friends of the Lake District

Annual General Meeting

25<sup>th</sup> September 2026

### **Approval by Members**

Changes to the Articles require approval by the members by special resolution. With reference to the Explanatory Note ([click here to read](#)), members are asked to approve the Special Resolution below by a show of hands; a majority of at least 75% of members present\* is required to pass a special resolution. (\*or by proxy).

### **Special Resolution**

**THAT the revised Articles of Association ([click here to read](#)) be adopted as the Articles of Association of Friends of the Lake District in substitution for, and to the exclusion of, the Charity's existing Articles of Association.**

The Board believes that the proposed Articles provide a modern, clear and robust governance framework for Friends of the Lake District while preserving the Charity's purpose and its accountability to members.

The Board unanimously recommends that members vote in favour of the resolution.

**The Board of Trustees**

**Friends of the Lake District**