

The Vegan Society  
Procedure and Agenda for 2022 AGM

**The 2022 AGM of The Vegan Society**  
**will be on 21 May 2022 from 1pm to 5pm**  
**and will be held online via the UK Engage Meet platform**

The meeting is open to full members and supporter members and anyone authorised to act as proxy.

### **Voting**

Voting is restricted to full members and duly appointed proxies. Supporter members are not entitled to vote (if in doubt, contact the Supporter Services Team at [membership@vegansociety.com](mailto:membership@vegansociety.com) or +44(0) 121 8279905 to check).

Proxy voting forms have been distributed by post and email through UK Engage. The forms include an explanation about how to appoint a proxy in case members do not attend. The form must be received by UK Engage by 13.00 on 19 May. Those attending the meeting and entitled to vote will have been issued with a voting code by UK Engage by email or post and will be able to vote online through a link provided at the meeting. Any proxy appointment they have made will be cancelled.

### **Recording**

There will be an audio recording for preparation of minutes. Anyone else wishing to make an audio/video recording of the meeting must obtain permission from the Chair by Friday 13 May.

The motions to be considered are listed below and include six special resolutions. Some extra time may be allowed on some motions depending on how many people wish to speak.

### **Agenda**

1.00 – 1.10	Welcome by the Chair and CEO
1.10 – 1.20	1 & 2: Appointment & Remuneration of Auditors
1.20 – 1.35	3: To add more in-depth features to The Vegan
1.35 – 1.45	4: Additions to Appeals Committee
1.45 – 1.55	5: Limit the duration of service for directors/trustees
1.55 – 2.05	6: Drop the requirement for a proposer and seconder in elections
2.05 – 2.15	7: Two-year gap before a former trustee can be paid by the society
2.15 – 2.25	8: Two-year gap before a former employee can become a trustee
2.25 – 2.35	9: 75% majority to delegate Council powers to a subcommittee

The Vegan Society  
Procedure and Agenda for 2022 AGM

2.35 – 2.45	10: 75% majority to spend charity funds on complaints against members
3.00 – 3.20	Break
3.20 – 3.25	Trustee election results and introduction of Council members
3.25 – 3.30	Announcement of results of voting on motions
3.30 – 4.30	Consideration of the Annual Report of Council and Accounts*
4.30 – 4.55	AOB including other questions
4.55 – 5.00	Closing remarks by the Chair

\* Questions to be raised on the Report and Accounts should be submitted to the society's office or to the Chair no later than Friday 13 May. In the interest of time and to allow more members to ask a question, the number of questions will be limited to a maximum of two per member. Related questions will be taken together and answered once. If you wish to submit a written question or just have an informal question related to the AGM, please contact the Chair ([chair@vegansociety.com](mailto:chair@vegansociety.com)) or contact the society's office.

Please bring this document to the AGM. If you are not attending but wish to vote, use the proxy voting through UK Engage.

We look forward to seeing as many of you as possible at the AGM.