



Hi Ladies,

Subsequent to the cancellation of the NATC AGM due to be held in Cardiff on 4th April 2020 the National Exec have held a meeting to discuss a way forward for the Association. There was a lot of soul searching and the following, though not perfect, is what we believe to be the best way forward for the Association, candidates for Office, the current Executive and the Association.

The Executive will stay in place, as is, for 1 year and all nominations will be held in abeyance to be carried forward as they are to the AGM in **Aviemore on 17th April 2021**.

All members of the Executive will in effect volunteer for an extra year in service to the Association. As this year 2020-2021 will be full of uncertainty and disruption, we as an Executive will run this association as a collaborative group. We will all continue with our main roles and all email addresses will remain the same but the role of President will be shared among us.

The AGM agenda will be reduced to cover only essential items.

- 1) Approval of Minutes for 53rd AGM in Torquay
- 2) Financial elements Treasurers report and Budget
- 3) Our changes to TCI rules re board eligibility. To enable this to move forward onto the TCI AGM
- 4) TCI Voting rules to allow the International Relations officer to vote on our behalf if/when no Agenda is available prior to our AGM

I have attached a Voting Document for each club to record their voting preferences. This is to be returned to me at Secretary@tangent-clubs.org, or my postal address 15A Hope Lane Baildon, Shipley BD17 5AS, by midnight on 11th April 2020. As all clubs now have the opportunity to vote there will be NO PROXY voting required. I will collate all votes received and the Exec will hold a meeting on 18th April 2020 after which the results will be publicised. Please note there is a 2nd part on this sheet which records the questions received by the Exec regarding the agenda prior to the cut-off date 6th March 2020 and the respective Officers' replies.

As we said this is not the perfect solution and we did look at multiple versions of hosting an online, interactive version of our AGM but it was felt we needed to be fully inclusive and allow ALL clubs the ability to vote in these unique circumstances. This will be a one off due to these exceptional circumstances and will not become an ongoing element to future AGM's.

I wish to thank the candidates who were standing for office this year for their understanding and support of our decision, I look forward to standing with them for office again next year.

As always stay safe and well.

Yours in Continued Friendship
Heather Parry
National Secretary 2018-2020