

Date 28<sup>th</sup> April 2020

## Message from the Marylebone Association

Dear Members,

Given the exceptional current circumstances, it is unlikely that we will be in position to hold a physical AGM this year. Even if by June, this becomes a possibility, it is assumed that many would not be comfortable attending as there will still be health risks involved with people meeting in large groups. Having looked into the various options to a physical meeting, I have been asked by the MA Committee to circulate the following proposal:

It is recommended that the 2020 AGM be cancelled with officers and committee members to be proposed by email, and to remain in place until the time of the 2021 AGM, any additional committee nominees to be proposed for adoption at the same time. The Committee Report and Accounts to be circulated by email in June/July to all members, in PDF format, posted to those without email. Members questions will be invited in the normal way prior to this, and responses to these will circulated with the AGM report.

Any members who may have alternative suggestions for the Committee's consideration are asked to send these to <u>admin@marylebone.org</u> or the address below to be received by Friday, 15<sup>th</sup> May 2020, latest. Following that, the Committee will review the situation and any proposals prior to making and circulating its final decision.

Yours sincerely,

Niehnet USA.

Michael Bolt Chairman

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