



Cleveland Bay Horse Society

Registered Charity No. 293872
Registered Company No. 00022866

Bents Farm
Braithwaite
Summerbridge
Harrogate
HG3 4AN

Telephone: 07895 535147
Email: clevelandbayoffice@gmail.com
Website: www.clevelandbay.com

MEMBER'S PROPOSED RESOLUTION FORM

2026 Annual General Meeting

A resolution is a formal proposal on which eligible members are asked to vote. Its precise wording is important because, if passed, it records a decision of the members.

Under Article 42 of the Articles of Association, members may submit special resolutions to an Annual General Meeting proposing amendments to the Articles. Members may also use this form to submit other resolutions for consideration, subject to the Articles, applicable legislation and the AGM procedure. A copy of the current Articles of Association can be found on the website.

To allow sufficient time for the proposal to be reviewed and, where appropriate, included in the notice and papers for the Annual General Meeting on Saturday 17 October 2026, the completed form must be received by the Society no later than Saturday 5 September 2026.

A proposed resolution received after the closing date will not normally be put to the 2026 Annual General Meeting as a substantive resolution. It may be referred to Council for consideration, raised as a non-binding discussion point at the AGM, or, where appropriate, considered for inclusion at a future general meeting.

Council will review each proposed resolution to determine:

- whether it has been submitted in accordance with the Articles of Association and the published AGM procedure;
- whether the proposed wording is sufficiently clear to be put to a vote;
- whether the matter falls within the powers of the members;
- whether it is an ordinary or special resolution; and
- whether any requirements of company law, charity law or other applicable legislation arise.

This review considers procedure only, not the merits of any proposal.

Where Council considers that a proposed resolution cannot properly be put to the meeting in the form submitted, the proposer will be informed of the reasons and, where reasonably practicable, given an opportunity to clarify or revise the wording before the AGM papers are finalised. Council will not alter the substance of a proposed resolution without the proposer's agreement.

Not every matter concerning the Society can properly be determined by a resolution of the members. Some matters remain the responsibility of Council as the Society's company directors and charity trustees. A proposal may therefore need to be framed as a recommendation to Council rather than as a binding direction.

Please complete a separate form for each proposed resolution.

Please return the completed form either by post to CBHS, Bents Farm, Braithwaite, Summerbridge, Harrogate HG3 4AN, or by email to cbhschair@gmail.com.



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(continued)

Proposer's name:

Membership No:

Postal address:

Email address:

Telephone:

Type of resolution:

☐ Ordinary resolution

☐ Other special resolution

☐ Unsure

The final classification of the resolution will be determined in accordance with the Articles of Association and applicable legislation.

Exact wording of the proposed resolution

Please state the resolution in the precise form in which you wish it to be put to the meeting.

Purpose of and reasons for the proposed resolution

Explain the issue which the resolution is intended to address.

Relationship to the Society's charitable objects

Explain how the proposal would further the Society's charitable objects and support the Cleveland Bay horse.



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(continued)

Practical and financial implications

Identify any expected expenditure, savings, administrative work, regulatory requirements or other practical consequences.

Documents affected

Identify any Article, Rule, Regulation, policy or procedure which would need to be amended if the resolution were passed.

Proposed amendment to the Articles of Association, where applicable

Article number affected:

Existing wording:

Proposed replacement wording:

Reason for the proposed amendment:



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(continued)

I confirm that I am a current member of the Society and am entitled to vote at the Annual General Meeting. I submit the resolution set out above for consideration at the 2026 Annual General Meeting.

I understand that my name, the wording of the proposed resolution and any supporting statement accepted for circulation may be included in the AGM notice or accompanying papers and circulated to members.

Signature: _____

Date:

Data Protection

Data provided in this form shall be processed in accordance with the Society's Privacy Notice, which can be found on the CBHS website (www.clevelandbay.com), and applicable UK data protection legislation.