Agenda

 rethink.org

Extraordinary General Meeting

**Thursday, 17 July 2025: 12:30 – 13:00**

Via Microsoft Teams

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| Time |  | Agenda Item |
| 12:30 | 1 | Welcome |
| 12:35 | 2 | Adoption of the Minutes of the AGM held on 21 November 2024 |
| 12:40 | 3 | Matters Arising  |
| 12:45 | 4 | Special Resolutions adopting new Articles:1. It is hereby resolved by way of special resolution to remove the requirement for an Annual General Meeting (AGM) and for this change to be reflected in the updated Articles of Association.
2. It is hereby resolved by way of special resolution that the draft Articles of Association available at the following website [www.rethink.org/articles](http://www.rethink.org/articles) is hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.
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| 12:50 | 5 | Questions |
| 13:00 | 6 | Close |