

Parish Clerk

From: Mary Gosling <Mary.Gosling@cornwall.gov.uk>
Sent: 01 July 2026 10:06
To: CornwallALC Enquiries
Subject: IMPORTANT: CALC EGM 23rd July 2026
Attachments: 2026-07-23 EGM agenda.pdf; CALC Articles of Association 2026 DRAFT.pdf; CALC Articles of Association current.pdf; Report - AoA changes and recommendation.pdf

Information Classification: CONTROLLED

Apologies, please now find all four documents required including the detailed report.

Dear Member Council,

CALC EXTRAORDINARY GENERAL MEETING: THURSDAY 23RD JULY, 10AM, ONLINE.

Over recent months the Board has undertaken a thorough and carefully considered review of the Association's Articles of Association. This necessitated a close look at how the organisation operates in practice compared to how it is currently set out on paper. The outcome is a revised set of Articles which the Board is recommending for adoption. These changes do not alter the fundamental purpose of the Association, but they do modernise the governance framework, reduce unnecessary administration, and ensure it better reflects how a county association should operate now and into the future.

We do not convene Extraordinary General Meetings lightly, but as these changes represent a full revision of the Articles, they must be approved by members through a formal special resolution, requiring at least a 75% majority of those voting, with a quorum of 10% of the membership present. We anticipate the meeting itself will be straightforward and should take no more than 30 minutes. Your participation is genuinely important, both to meet the quorum requirement and to ensure a strong and representative mandate for these changes. Each member Council should nominate one serving councillor to join the meeting and to vote; if necessary, the person selected to attend can be agreed by simple consensus rather than by formal Council resolution. We very much appreciate you taking the time to join.

Please find attached the agenda (which contains the link to the online meeting), a detailed report, and copies of both the current Articles of Association and the proposed revised 2026 version.

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Cornwall Association of Local Councils
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My normal working days are Monday – Thursday.



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