

**PROPOSED MERGER BETWEEN THE HYDNEYE COMMUNITY ANGLING CLUB (HCAC)
AND THE SOUTHDOWN ANGLING ASSOCIATION (SAA)**

**AGENDA FOR THE SECOND EXTRAORDINARY GENERAL MEETING (EGM2)
ON THE 31ST JANUARY 2023, COMMENCING AT 7pm,
AT THE FISHERMANS CLUB, ROYAL PARADE, EASTBOURNE, BN22 7AA**

1. Apologies
2. Welcome and Introductions
3. Report of the findings of the Merger Working Party (MWP) & Resulting Proposal

The MWP have held a number of constructive meetings and have determined that the proposed merger is a sensible proposition.

The details of the proposed merger are represented by the following documents that have been posted on HCAC and SAA websites in advance of this meeting. Some paper copies will be available at this second EGM:

- Merger Details Document that set's out the principal arrangements for the merged club; and
- Proposed Constitution and Rules

4. Questions and Answers
5. Vote on the following resolution:

“That Members of both HCAC and SAA accept the recommendation of the MWP that the existing clubs be merged in accordance with the Merger Details Document.”

There will be separate votes by HCAC and SAA members present as at the first EGM.

6. Next Steps
7. Any Other Business