

Nature London
Extraordinary General Meeting
Wednesday, July 15, 2020
7:00-7:30 pm

Due to the pandemic, an extraordinary resolution to dispense with an audit for 2019-2020, originally intended to be addressed by the membership on April 17, 2020, has not been addressed.

To pass this resolution, we need a quorum of at least thirty (30) Nature London members and at least eighty percent (80%) approval to pass.

The Proposed Audit Dispensation Motion is:

That the members of Nature London resolve that the Corporation dispense with the annual external audit for the year ending August 31, 2020.

You may recall that Nature London members have previously passed for the first time an extraordinary resolution to dispense with an audit for 2018-2019 and the Board of Directors is recommending that this be done again for 2019-2020. It is an issue that needs to be addressed on a year-to-year basis.

This measure has resulted in significant costs savings by not having to pay audit fees without negatively impacting the Corporation's financial transparency and accountability.

To deal with this important piece of business, and to provide an opportunity for a brief update and feedback session on Nature London's activities, we are proposing to convene a Zoom videoconference for Nature London members on **Wednesday, July 15, 2020** beginning at **7:00 pm**.

The information needed to connect to the meeting follows:

Topic: NL Extraordinary General Zoom Meeting

Time: Jul 15, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82791954761?pwd=NGJvbEV2TUNpMW1WME1pQkFQUEh1Zz09>

Meeting ID: 827 9195 4761

Password: 946511

Dial by your location

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Meeting ID: 827 9195 4761

Password: 946511

Find your local number: <https://us02web.zoom.us/j/82791954761>

We hope that you will be able to attend.

Nature London Board of Directors