



27th March 2024

**Our Ref:** EGM\_OUT\_02

**Re:** 2024 EGM Pack for EGM – Sunday 21st April 2024 at 11:00 in The Mahony Hall, The Helix, Dublin D09 FW22.

**To:** Group Nominee / Representative of Scout Group (Registered as a Member of the Company) National Youth Representatives and Honorary Life Members.

Dear Scouters

The EGM is being called by the board following the passing of resolutions to seek members' approval to remove the Relevant Directors, which board meeting took place Thursday 21st March 2024, at which the 2 directors were present at that meeting.

The EGM is being called under the Companies Acts to allow the members to vote on the resolutions to remove the Relevant Directors and a very strict procedure is being followed in order to comply with the Companies Acts.

Part of that procedure is the obligation on the board to circulate representations by the Relevant Directors to members in advance of the EGM. A statement from the Relevant Directors is enclosed and I ask you to note that:

- a) this statement has been prepared by the Relevant Directors and the board has had no input into it
- b) the board is obliged to send the statement "as is" under the provisions of the Companies Act
- c) the board does not agree with the contents of the statement and takes no responsibility for the contents of the statement
- d) the board is acting in the best interests of Scouting Ireland in taking these steps
- e) the board would encourage members to attend at the EGM where matters relevant to the removal of the Relevant Directors will be discussed in full

Remaining yours faithfully in Scouting

A handwritten signature in cursive script that reads "Mary Hogg".

**Mary Hogg**

Company Secretary

[cosec@scouts.ie](mailto:cosec@scouts.ie)