Calling Notice NA AGM 2026.

30th September 2026

Please accept this notice as notification that The Napoleonic Association will be holding an AGM for the year 2026 on 29th November 2026 (date subject to change) and that it will be conducted electronically and online.

The meeting will be held with an online attendance in addition to electronic (email) and postal voting on any resolutions to published motions and the election of the Directors.

The AGM papers will be made available through the website and additionally be sent via email to all known group points of contact.

The manner of the electronic AGM has been decided upon by the Directors this year; with a balanced view against the majority of the members wanting an electronic meeting, against those that want to attend an in-person AGM. This was conducted for the 2025 AGM, and only nine members attended that meeting outside of the Directors and co-opted EC members.

You are hereby given notice, of such a General meeting of the Company.

The purpose of the AGM is outlined in the Articles of Association as being:

> (3) The Executive Committee shall meet at least four times a year and call the Annual General Meeting of the Company whose purpose shall be to:
>
> (a) Receive and consider the annual report and accounts of the Company.
>
> (b) Receive and consider the annual reports of the Executive Committee.
>
> (c) Approve the minutes of any previous General Meetings of the Company.
>
> (d) Elect the Directors to form the Executive Committee of the Company.
>
> (e) Approve the creation of any additional Executive Committee posts, and
>
> (f) Approve the nominated auditors of the Company and fix their remuneration.

In addition to any ordinary or special resolutions considered for inclusion in the meeting.

Nominations for any Director of the Company and /or EC positions, is made by a proposer and seconder of the member they wish to nominate by sending an email to the Company Secretary: nasecretary1815@gmail.com, detailing their name and

membership number and the person they are nominating, no later than 31st October 2026.

All current Directors and elected / co-opted EC members are standing. Currently there are nine EC members of which four are Directors.

Directors:

Director and Chair – Lisa Stanhope

Director and Company Secretary – Andy Blake

Director and Treasurer – Stephen Bennett

Director and Overseas Events Officer – Richard Crocker

Co-opted / elected non-Directors:

Health and Safety Officer – Simon Painter

Website and Membership Officer – Priscilla Morris

Publicity and Engagement Officer – Josh Bowler

Horse Co-ordinator – Juila Allman

Member without Portfolio – Andy Smith

Any written Ordinary Resolutions are to be sent to: nasecretary1815@gmail.com no later than 31st October 2026.

Any written Special Resolution are to be sent to: nasecretary1815@gmail.com no later than 31st October 2026

The AGM Papers will be made available on the website and sent out to Unit POCs, detailing how to get online on the day and vote in the meeting.

Only NA members may take part in the AGM including proposing candidates and resolutions.

Any questions about the AGM can be addressed to the undersigned on behalf of The Napoleonic Association Company (Limited by Guarantee).

Andy Blake
Company Secretary
The Napoleonic Association
nasecretary1815@gmail.com