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Dear Member

There will be an AGM for Action for Carers (Surrey) (the "Charity") on 6 December 2019 and we very much hope you can attend.

The AGM will discuss two proposed resolutions, which have been put forward by the trustees to improve the governance of the Charity. The trustees have decided that the Charity would benefit from a governance change, so that existing members of the charity become official supporters and the trustees take over the company law responsibilities of the members. This type of structure is common in charities.

By adopting this structure, the Charity will no longer need to hold AGMs and send company law communications to members, which will save us time and money. As a supporter, you will still be able to contribute to and receive information and support from the Charity, but you will no longer have responsibilities under company law. Being carer-led remains fundamental to our organisation's core values and our Board will continue to have a majority of Carer trustees.

We remain committed to ensuring carers' views are heard and we encourage you to become involved in our carer forums and councils. We already have a Young Carers Forum and a Young Adult Carers Council and are in the process of setting up a new Adult Carers Council to consult with carers and ensure their ongoing engagement in our work. We would be delighted if you would like to get involved!

If you would like further information, then please contact Jamie.gault@actionforcarers.org.uk or by post to Jamie Gault, CEO, Action for Carers (Surrey), at the above address.

We look forward to seeing you at the AGM.

Kind regards

A handwritten signature in blue ink that reads "Pat Adams".

Pat Adams
Chair of Trustees
Action for Carers Surrey