Basingstoke Makerspace

Suite 2, 65 New Road, Basingstoke, Hants, RG21 7PW
Queries to: admin@basingstokemakerspace.org.uk
Registered in England and Wales, Company Number: 10742431
Registered Address: 8 St John's Piece, Oakley, Basingstoke, RG23 7JQ

Notice of Extraordinary General Meeting to be held on 21th Sep 2026 at 7:30pm at 65 New Road, Basingstoke.

This is the 21 day notice of the an Extraordinary General Meeting (EGM) of Basingstoke Makerspace. In addition to the physical meeting there will be an opportunity for remote members to join virtually at:

https://meet.google.com/hdn-cwxj-vzm

The goal of this meeting is to pass a resolution instructing the directors to convert the company to a CIC. This confirms the first step of the process initiated at the 2024 AGM on 25 Jul 2024. A new resolution is required because Company's House feel that the resolution from 2024 has expired, so a confirmation of the member's intentions is essential.

The EGM Agenda

There will only be two resolutions:

1. The members instruct the directors to convert the name of the company to Basingstoke Makerspace CIC
2. The members instruct the directors to change the articles to "Basingstoke Makerspace CIC Articles of Association.pdf", as included in the 2024 AGM and attached to this notice

Since the Makerspace currently has 65 members the meeting must have at least 10 members voting to be quorate. If the meeting fails to achieve this level of participation the directors may issue a 7 day notice to rerun the meeting at a later date.

Early Voting

In order to facilitate members that are unable to attend either in person or virtually the directors have provided a mechanism for members to vote via email. In order to vote by email the member must send an email from their registered email address to **elections@basingstokemakerspace.org.uk** containing this text:

I <member name> wish to vote in the 21 Sep 2026 EGM as follows:

The name of the company <should/ should not> be changed to Basingstoke Makerspace CIC

The CIC Articles <should/ should not> be adopted

The text in green must be edited to reflect the identity and intentions of the member. This email must be sent before midnight on the 20th Sept 2026 to be valid.

This notice is issued by order of the Board of Directors of Basingstoke Makerspace on 31st August 2026, as required by the company's Articles of Association.