

## **EWAA CLG SUBCOMMITTEE**

**January 4<sup>th</sup> 2026**

Present: Janita Good, George Liddell, Michael Harloe

1. The previously circulated comments and questions relating to the draft M and A were discussed and resolved.
2. A copy of the questions with the subcommittee's responses is attached.
3. Consequential changes to the M and A were made, a redlined version showing these changes is attached.
4. The subcommittee resolved that further work was needed to settle how the various reporting and accounting tasks would be carried out.
5. The subcommittee recommends that the main Committee accepts the redrafted M and A and makes arrangements for an EGM to approve it and the other necessary matters to establish the CLG.

MH

27.01.26