

Draft Extraordinary General Meeting

15 January 2016

Walshaw Sports Club

Martin thanked members for coming.

Present

Tony Ashworth, Mike Bigmore, Harry Box, Peter Brewer, Ben Colman, Martin Conway, Sharon Cox, Wayne Entwistle, Bobby Feven, Nick Griffiths, Frank Hanily, David Harrison, Mark Holme, Mark Leach, Derek Pritchard, Heather Stafford, Paul Vanderkamp, Jez Wadd, Rick Warburton, James Whitham plus Martyn Bowen, Adele Vanderkamp, Eileen (Sharon's mum) and Janine Pritchard

Apologies

Gareth Michael Davies, Gareth Davies, Kim Hargreaves, Pete Leyden, Suzanne McDonald, Carl Morris

Ben introduced the reason for the EGM, explaining that as a charity, the club are bound by legal rules and regulated by the Charity Commission. In order to change the constitution, we need two thirds of the membership to agree to the changes.

The proposed changes had been circulated in advance of the meeting and no amendments had been received.

Members were asked whether they would like to discuss the proposed amendments or move to a vote on accepting the changes. Members wished to go straight to the vote.

All members present voted to accept the proposed amendments to the constitution (20 members) by a show of hands. The committee had received three votes by proxy to accept the proposed amendments to the constitution. In total 23 members voted to accept the proposed changes.

These were passed.

Ben thanked members and will now contact the Charity Commission to inform them of the changes.