Minutes of EGM Tuesday 13th of October 2015

Present: Eva Goodhead, Angela Sonn, Sue Shergold, Jane Creed, Angela Bowkett, Sharla Fleet, Margaret Powles, Cherry Fowler, Vicky Logan, Melinda Ruck, Valerie Hamilton, John Hamilton, Fiona Turner, Graham Bennetto, Chris Hawkins, Sherryl Hall, Dan Sandford, Claire Mansfield, Debbie White, Jack Fleet, Vanessa Pegler, Richard Pegler, David Jenkins, Wendy Lawrence, Jim Storrar, Frank Williams, Peter Compton, Stef Francis, Julian Boon, Glen Harvey, Lynn Parks, Jacqui Green, Chris Moore

Richard Pegler, who chaired the meeting, briefly explained that the Charity Commission had returned our original application for Charity Status with the request to make some minor changes to the constitution. David Jenkins has revised the constitution on behalf of the club and this was emailed to all members prior to the EGM for their approval.

Richard asked the members if they all agreed to the changes in the new Constitution and asked the members to vote for this amended constitution.

The members present voted unanimously to adopt the new constitution.

David Jenkins will now submit the revised constitution to the Charity Commission.