

Minutes of Special General Meeting 9th May 2009 Ripley Leisure Centre 6.30am

There was only one agenda item at this meeting.
The following rule change was proposed:

8.3 Nominations for election of members to any office or for membership of the Committee shall be made in writing by the proposer and seconder to the Secretary not later than 10th May. The nominee shall be required to indicate in writing on the nomination form his willingness to stand for election. Notice of any resolution proposed to be moved at the Annual General Meeting shall be given in writing to the Secretary not later than 10th May.

to:

8.3 Nominations for election of members to any office or for membership of the Committee shall be made in writing by the proposer and seconder to the Secretary not later than **three weeks before the date set for the AGM**. The nominee shall be required to indicate in writing on the nomination form his willingness to stand for election. Notice of any resolution proposed to be moved at the Annual General Meeting shall be given in writing to the Secretary not later than **three weeks before the date set for the AGM**.

The vote was unanimous in favour of the change, and there were more than the 10 members required to be quorate.

Jackie Goodall
Secretary