



Minutes of Annual General Meeting held in the Pavilion on Friday 31 October 2008

The meeting, attended by the Chairman, President and 3 other members, was opened and immediately adjourned after unanimously agreeing the following motion:

"That this meeting approves the Club's commitment to membership participation, ClubMark and development as a 'focus club' and that, therefore:

- 1. It is appropriate to change the Club's rules and essential to allow members adequate time to consider the Committee's draft.*
- 2. This Annual General Meeting shall be adjourned until 23 January 2009 when the normal business of an AGM and a proposal for amending the Rules shall be considered.*
- 3. The present Officers and Committee shall continue in post until then and may fill any vacancies if and as necessary.*
- 4. Notice of the resumed meeting and an Agenda shall be published to members in accordance with the draft revised rules, but voting and other conduct of the meeting shall be in accordance with the existing rules as far as practical. In the event of any inconsistency or dispute over procedure the Chairman's ruling on such matter shall be final.*
- 5. The draft revised rules shall be published on the Club's website and a paper copy shall be displayed in the pavilion and also provided to any member who requests one.*
- 6. The Committee shall consider comments on the draft made by members during the consultation period it has set out, although this is without prejudice to its right to retain or alter the draft as it thinks proper."*

_____ (Chairman) _____ (Date)
