

MINUTES OF THE EGM HELD AT HOLY TRINITY CHURCH ON WEDNESDAY 15 October 2016

61 members were present, which satisfied the quorum requirement for an EGM, which is 25% of members.

The Chairman Chris Mapleton explained that as the result of the AGM in May not achieving a quorum the Society needed to amend that requirement. He proposed that the minimum quorum requirement be reduced from 25 to 15. David Martland suggested that the reduction should be from 25 to 20, but the Chairman said that because membership has been falling in recent years it was sensible to take the lower number. Mike Lambert seconded the proposal and it was unanimously agreed.

As the result of scrutinising the Constitution it has been noticed that the financial year is shown as ending on 30th April, whereas the Accounts have, for many years, been drawn to 31st March. The Chairman therefore proposed that the accounting year end be changed from 30th April to 31st March. This proposal was seconded by John Baines and passed unanimously. There being no further business the meeting was declared closed.