

South Wales Gliding Club



Extraordinary General Meeting 11th January 2020

Minutes of the Extraordinary General Meeting of South Wales Gliding Club, Company Number 00729805, held at the Registered Office, The Clubhouse, Gwernesney, Usk, Monmouthshire.

The EGM commenced at 18.30 hrs on Saturday 12th January 2020

31 Members Present, apologies received from Colin Broom, Dave Hendy, Zak Barrett and Rob Stevens.

AGENDA

To consider and vote on the following resolutions, which are special resolutions amending the clubs Articles of Association.

SPECIAL RESOLUTIONS

1. That Article 7.3 which current states

"Members may by Special Resolution require the Directors to undertake a financial commitment to buy or sell assets of the Company for a value in excess of those as defined in Article 6."

be amended as follows

"Members may by Ordinary Resolution require the Directors to undertake a financial commitment to buy or sell assets of the Company for a value in excess of those as defined in Article 6."

2. That Article 21 which currently states

"Each Director shall serve for a one year term from the annual general meeting at which he is first elected to the following annual general meeting but shall be eligible for re-election for further terms of two years. The election for the office of Directors shall be conducted in accordance with Article 30."

be amended as follows

"Each Director so elected shall hold office until the annual general meeting following a two year term of office after his election but shall be eligible for re-election in accordance with these Articles. The election for the office of Directors shall be conducted in accordance with Article 30."

THURSDAY



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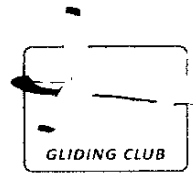
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06/02/2020

#17

COMPANIES HOUSE

South Wales Gliding Club



The motion was discussed, voted on and passed Nem con.

The meeting closed at 1840 hrs.

Ian Kennedy
Secretary
South Wales Gliding Club

21/1/2020.