

Clywedog Sailing Club
Extraordinary General Meeting
1st June 2019
17:00 at The Sailing Club
Agenda

	<u>Raised By</u>
1. Apologies	Chair
2. Approval of minutes from November 2018 AGM	Chair
3. Matters arising from last minutes	Chair
4. Amendment to Constitution Point 8.1 See Appendix 1 for original and new proposed wording	Chair
5. Amendment to Constitution Point 8.11 See Appendix 2 for original and new proposed wording	Chair
6. Any other business	Chair
7. Next Meeting Date	Chair

Appendix 1

Constitution Point 8.1 Amendments – Proposed by Club Committee

Current Wording

“An Annual General Meeting shall be held each year in November at a place determined by the Committee.”

Proposed New Wording

“An Annual General Meeting shall be held each year after accounts have been audited and before 1st Jan the following year.”

Appendix 2

Constitution Point 8.11 Amendments – Proposed by Club Committee

Current Wording

“The quorum at a general meeting shall be twenty entitled members.”

Proposed New Wording

“The quorum at a general meeting shall be fifteen entitled members”