

MINUTES of CLOK EXTRAORDINARY GENERAL MEETING
held on Monday 9th March, 2009.
at Laurence Jackson School, Guisborough.

PRESENT – Peter Archer (Chairman), Malcolm Gibson (Treasurer), Joan Selby (Secretary)
Joan Adamson, Martin Adamson, Anne Dehany, Will Dehany, Joe Dobbs, Gill Hardy, Mike Hardy, Gerald Helm, David Murphy, Clarissa Napier, Lucy Taylor, Paul Taylor, Wendy Taylor, Paul Thornton, Chris Wright.

The Chairman opened the meeting and thanked everyone for coming. He explained that this Extraordinary General Meeting had been called for the membership to consider the proposed new Constitution.

Mike Hardy explained that in order to be eligible for grant awards it had become necessary for the club to have a dissolution clause in its Constitution, to define what happens to club funds in the event of the club folding. An attempt to incorporate such a clause was unsuccessful at the last AGM. Some objections in the detail had been expressed and the Committee was requested to obtain a model constitution from British Orienteering and come forward to an Extraordinary General Meeting with a new proposal.

A sub-committee of Joe Dobbs, Mike Hardy and Joan Selby had been asked to take this on and as a result the proposed constitution, which has been circulated via Tchimes, e-mail and the CLOK website, has the backing of the full Committee. (One member present had not received either an e-mail or paper copy of Tchimes and this would be investigated.)

The EGM discussed membership classes, quorate numbers, who is eligible to vote and their age and the number of members required to call an EGM.

The Chairman proposed that a vote should be taken to adopt the proposed new Constitution by a show of hands.

Show of hands vote to adopt the new Constitution	=	17
Against the proposal	=	0
Proxy votes received in favour of the new Constitution	=	25
Proxy votes against the proposal	=	0

According to the old Constitution the quorum is 20% of eligible voting members. There are 130 members therefore the quorum is 26. The Chairman declared that the proposed new Constitution was adopted with 42 votes in favour and none against and would be effective immediately.

The Chairman called the EGM to a close and thanked everyone for coming.