



CLAYTON-LE-MOORS HARRIERS

Minutes of the Special General Meeting held at the Woodman Inn

at 19:00 on Monday 5th December 2016

1. Opening remarks

The Chair, Jim Hickie welcomed everyone and explained the purpose of a Special General Meeting (SGM).

2. Attendance and Apologies

14 members were present at the meeting.

Apologies were received from Wendy Dodds, Mike Eddleston and Peter Browning.

3. Proposed constitution changes - Junior (Under 18) membership

Jim Hickie explained the background to the proposed increase to the Junior (Under 18) subscription.

To enable the increase in subscription the following constitution amendment was proposed by Jim Hickie and seconded by John Wilcock.

Remove the Full (Under 18) membership class, for which the subscription is £4. Full (Under 18) members will become Full (Under 23) members for which the subscription is £12.

Clause 8 (d) of the constitution to be amended as follows

Existing clause

8. FINANCE

(d) The annual subscription shall be fixed at an Annual General Meeting or Special General Meeting for the following classes of member: Full (Senior), Full (Under 23), Full (Under 18), and Associate.

Proposed clause

8. FINANCE

(d) The annual subscription shall be fixed at an Annual General Meeting or Special General Meeting for the following classes of member: Full (Senior), Full (Under 23), and Associate.

Voting and outcome

Under the rules for proxy voting Jim Hickie was entitled to cast two votes.

The proposal was approved.

- Votes for - 14
- Votes against - 0
- Abstentions - 1

4. Close of the meeting

Jim Hickie thanked those present for attending the meeting.

The SGM was closed at 20:55

John Wilcock - Secretary