

Thanet Archery Club
Minutes of Extraordinary General Meeting.



Held on:- Saturday 11th June 2022 10am at:

**Middle field,
St. Lawrence College,
College Rd,
Ramsgate.
CT11 7AF**

1/ Apologies – None.

2/ Members present – Senior:- Dick Bailey, Phil Banks-Francis, Dave Batchelor, George Brearley, David Brown, Chris Bullen, Pam Davies, Ron Davies, Mike Davis, Anne Fretwell, Helen Fox, Bob Gawler, Linda Gawler (proxy), Fred Hammond, Karl Hammond, George Hirst, Ryan Holden, John Holton, Bob Hutchings, Lorraine Kent, Simon Kinsey, Steve Monks, David Rhodes, John Ritchie, Andy Roberts, Paul Rockliffe, Ivor Smee, Joe Spain, Dan Verrall, Pete Verrall, Jim Whiddett; **Junior (non-voting):** 5; **Social (non-voting):** 4.

3/ Matters arising

– Presentation by Club Secretary Pete Verrall of the 2 changes required by HMRC to the previously agreed club constitution of 9th April as emailed to members last week. PV explained the need for these changes as required by HMRC for our application for Community Amateur Sports Club status, and questions were invited. No questions received, although 2 members said they had not received the email. PV offered to read out the changes, but members indicated that was not necessary.

Vote was then taken of all senior club members present.

Votes for:-	32
Votes against:-	0
Abstain:-	0

The proposed changes were therefore approved unanimously, and constitution adopted from today 11th June 2022.

Meeting closed at 10:10am to allow the days archery session to commence.

Signed as true record of EGM: 1/ Signature:- _____

Name/title:- _____

2/ Name/title:- _____

Name/title:- _____