



FOLK CAMPS SOCIETY Limited

43 Mill Street, Tonyrefail, PORTH CF39 8AB

0208 12321 36 info@folkcamps.co.uk

www.folkcamps.co.uk

Folk Camps Society Limited is a company limited by guarantee (Reg no 931434) and a registered charity (no 255901) Registered address Drummond House, 6 Pittville Crescent, Cheltenham GL52 2QZ

Minutes of the Extraordinary General Meeting held on Thursday 15 February 2007, 11 am at The Paddocks Hotel, Symonds Yat West, Ross on Wye.

Present at the meeting were 25 Governing Members who signed the register. Paul Weir, chairman of the Council of Management, took the chair.

1. Apologies were received from 25 Governing Members as listed in the register. 24 Governing Members had sent in proxy forms, 8 appointing the Chairman to vote in favour of the Special Resolutions and 16 appointing the Chairman to vote on their behalf as he thought fit.
2. 2 tellers, Pete Hendy and Christine Corkett, were appointed
3. Special Resolutions 1 to 3 were introduced by the chairman. He explained that all three were part of the amendments to the Memorandum and Articles of Association which had been accepted by the recent AGM. The Council had, however, been informed by the Charity Commissioners that these three in particular should have been ratified by the Charity Commissioners before the meeting and therefore their acceptance was void. The Charity Commissioners had since ratified the three amendments and a general meeting could now vote on the three amendments as listed on the attached sheet.
Each Resolution was then put to the vote
Special Resolution 1 Votes for: 49; Votes against: 0
Special Resolution 2 Votes for: 49; Votes against: 0
Special Resolution 3 Votes for: 49; Votes against: 0
All three Special Resolutions were announced carried.

The Chairman thanked the Governing Members for attending and the meeting closed at 11:15 am.