

Folk Camps Society Limited

Minutes of an Extraordinary General Meeting held at Toddington Village Hall, Toddington, 16th November 2013

The meeting commenced at 14.45

Present at the meeting were 57 governing members

1. Apologies were received from 27 governing members
2. Tellers were appointed should a ballot be required
3. **Special Resolution:** Proposed by The Council of Management

DELETE Article 41: At every Annual General Meeting, one-third of the Members of the Council for the time being (including unfilled vacancies), or if their number is not three or a multiple of three then the number nearest to one-third, shall retire from office.

and RENUMBER all subsequent Articles 41 through 66
(currently numbered 42 through 67)

The Company Secretary, Sean Hayden, spoke for the motion. He stated that the article no longer served its purpose of refreshing and revitalising Council. This was achieved by the articles which required Council members to stand again after three years and retire for at least two years after six years service.

The disadvantage of the current Article 41 was that some Council members were forced to retire after only one year in office.

It was important that there were as few barriers as possible to the democratic process of election to Council.

There was discussion on the resolution before a vote was taken. A show of hands approved the resolution unanimously.

The meeting closed at 15:15

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Patrick Self – Chairman 15 November 2014