

Minutes of the Extraordinary General Meeting of the WGMA at 12:00 noon on Saturday 9th November 2019 in Sidholme, Elysian Fields, Sidmouth, Devon, EX10 8UJ

Notice of the date, time and place of the meeting was given to members in October, together with instructions for nominating a proxy, voting by post, or voting by email.

The meeting commenced at 12:00 noon, chaired by Mike Bailey, who introduced the other trustee present, Richard Percival.

1. Apologies for absence, quorum, members present.

A list of those who had enrolled for the event was circulated. Members signed to confirm their presence. 73 members were present. Current membership being 460, the required quorum of at least 10% was declared. The signed list is on file.

2. Resolution proposed by the trustees: That in clause 11(5)(b) of the constitution, “10%” be replaced by “5%”.

The chairman read out the statement by the trustees and reminded members what had happened at the May AGM when the quorum was not achieved. There being no questions, the resolution was put to the vote by a show of hands.

Votes for: 73; votes against 0; abstentions 0.

The chairman then announced the numbers of remote and proxy votes. All these members were considered to have given apologies for absence.

There were 15 email and postal votes, all valid and in favour. The affidavit from the scrutineers is on file.

There were 27 valid proxy nominations, 16 in favour and 11 discretionary, the latter all cast in favour. One proxy was invalid because the member also voted by email, which was counted by the scrutineers. One proxy nomination was invalid having arrived after the cut-off date.

In total, there were 115 votes, unanimously in favour of the resolution, which was therefore carried.

The meeting closed at 12:15.