

Minutes of CLOK Extraordinary General Meeting Thursday 1st April 2021 7:00pm – held on Zoom

- 1) Apologies, P and L Batts
- 2) Present R Rigby, J Green, R Bradley, J Trigg, P & M Archer, A & A Cranke, C Mackenzie, M Dean, P & D Archer, A Matthers, G Addison, D Hooton, N & C Hunter, D Green, A Rigby, C Wright, D Wright, J Selby
- 3) 16 Proxie votes had also been appointed,
- 4) With 21 members present and 16 proxie votes it was confirmed per the club constitution that the group was quorate, greater than 20% of the current membership of 103 eligible to vote, actually 35%.
- 5) It was confirmed that no feedback had been received by either the club chair or secretary before the meeting
- 6) The chair opened the meeting thanking everyone who had zoomed in a discussed the background for the need to revise the club constitution to enable the club to register and a Community Amateur Sports Club. This will ensure the club can still be paid for Schools orienteering work. There was then a request for a show of hands to approve the change which was **passed by all present and their appointed proxies.**
- 7) It was noted the next steps were for R Rigby to complete the registration forms, which must list three worthy people as club contacts, it was proposed to use the Chair, Treasurer and Secretary for this, if these people change roles but are still club members then they can continue as a worthy person. Also 3 years past accounts to submit the whole process would take approx. 1 month to complete.
- 8) The chair thanks R Rigby for his work in revising the constitution and for members attending, the meeting closed at 19:15