
Hurstbourne Tarrant Historical Society

Extraordinary General Meeting

The Community Centre (HbT) 7:45pm on 13th May 2019

Minutes

1 Attendance

The Committee and additionally in excess of 15 society members were in attendance. The meeting was thus quorate.

2 Statement by the Chairman

Andy said that at the last Society meeting on 8th April he had given notice that an Extraordinary General Meeting (EGM) would be held at 7.45pm on 13th May 2019, as a minimum of 30 days' notice of an EGM was required by the Society's constitution.

He explained that the Committee had discussed at some length the current arrangements for the Annual General Meeting (AGM), which was presently held prior to the May meeting of the Society. It was the opinion of the Committee that holding the AGM at this time was disruptive to the speaker for that evening and also that the time taken for the business of the AGM to be concluded meant that the time left for the talk on that evening could be a constraining factor for the speaker.

Therefore, the Committee suggested that it would be preferable to hold the AGM at the December meeting, which was a closed meeting and a more informal occasion with members talks and other activities. So that members would have current financial information at such a meeting it was also proposed that the period of the accounting year should change so that it ended on 30th November in each year.

He said that as the date of the AGM and the accounting year were written into the constitution it was necessary for the members, at an EGM, to vote on these proposals so that the constitution could be amended accordingly.

3 Proposals

Andy asked if members had any questions regarding the proposals. Ann Nash asked whether the subscription year would be affected by the proposals. He said that both the subscription year and the programme year would be unaffected and would continue as presently arranged.

Andy suggested that both proposals would be put to the meeting as a joint vote. This was formally proposed by Trevor Wheeler and seconded by Mike Nash.

The proposal that the Annual General Meeting of the Society be, in future, held in December and that the accounting year of the Society would commence on 1st December and end at the following 30th November in any year was put to the meeting and passed unanimously on a show of hands.

Andy said that the constitution of the Society would now be amended accordingly and would be published on the Society's website and as well as provided to members.

The meeting concluded at 8.02pm.