

ALTON COMMUNITY CHOIR

Minutes of the Extraordinary General Meeting held on 10th October 2013

1) Present

Members of the choir, the Committee and leader Carolyn Robson

2) Apologies for Absence

Maeve Scowcroft, Anne & David Brinton, Deidre Tully, Jackie Slack

3) Proposal 1:

It is proposed that the 'Proposed Alton Community Choir Constitution date 29th July 2013' be adopted with effect from the close of this EGM.

Proposed by: Don Hammond

Seconded by: Joanna Ridout

This was carried unanimously

4) Proposal 2:

Paragraph 7.2 of the Proposed Constitution dated 29th July reads: "A banking account shall be opened in the name of the Association and cheques shall be signed by two members of the Committee".

It is proposed that this wording be changed to: "A bank account shall be maintained in the name of the Association and all banking transactions shall be authorised by the Treasurer in accordance with Committee decisions".

Proposed by :Mark Rumsby

Seconded by: Don Hammond

After some discussion this was carried unanimously.

NB the Chair of the meeting actually reversed these 2 proposals with Proposal 2 being carried before Proposal 1