



**Ardleigh Sailing Club
Minutes of the Special General Meeting
25th February 2018**

1. Call to Order and Establishment of a Quorum

There were 19 full members present, the meeting was therefore declared quorate.

2. Minutes of SGM held 21st February 2016

The Minutes were presented and approved. Proposed by John Thompson, seconded by Rob Turvil, carried unanimously.

3. Proposed changes to current Constitution clauses 10(d) and 10(e), as follows:

10(d) All members shall pay the Entrance Fee and their first annual subscription upon election to the Club. Thereafter, the annual subscription as set out in the current Schedule of Fees is payable 12 months after their initial subscription date, unless otherwise agreed by the Committee.

After an explanation from the Treasurer of the reasons for the changes, and a brief discussion that concluded boat fees are a separate issue, a vote was taken.

Proposed by Richard Biggs, seconded by Paul Constable.

16 for the change to the Club's Constitution, 3 against the amendment, the amendment was carried.

10 (e) Any member who has not paid his/her annual subscription after one calendar month of the due date may have his/her name removed from the list of Members at the discretion of the Committee and, in any case, shall not be entitled to the rights and privileges of membership until such subscription is paid.

Proposed by Richard Biggs, seconded by Paul Constable, the amendment was carried unanimously.

4. Any Other Business

None.

Signed Chairman

Dated