



Minutes of Special General Meeting 17 May 2008

Action

Present : Jim Doyle; Peter Schofield; Ann Schofield; Rick Cowley; Colin Hubbard; Jack Whittaker; Tony Capuano; Ian Bramwell.

1. Summer Trip

1.1. The dates were finalised as 15 June and 14 September.

2. Constitution

2.1. There was a detailed discussion on items in the new constitution drafted by Colin Hubbard. Amendments to the draft were agreed as follows.

Item 2.1 The Camera Club is *part of*

Item 3 Change 'Objectives' to 'Aims'

CH

Item 4.3 Appeals on membership refusal to be heard by NATS Committee.

Item 6 et al Delete references to 'Deputy Chairperson'

Item 10.3 Change 3 weeks to 1 week.

Item 10.6 Change 3 weeks to 1 week.

Item 10.7 Agenda items to be sent to members '*in advance*' of meetings

Item 10.9 Quorum to be more than 50%

2.2. Subject to these amendments the constitution was approved unanimously.

3. Any Other Business

3.1. There was no other business and the meeting closed.

Jim Doyle, Chairman.