



## Minutes of the Special General Meeting held on 16 November 2011

Action

Present: Richard Cowley; Jim Doyle; Colin Ellison; Donald Entwistle; Tony Haworth; Colin Hubbard; Christopher McGinley; Thomas Moore; Stefan Pankow; Ann Schofield; Peter Schofield; David Stead.

### **1. Approval of Club Accounts**

- 1.1. There was laid before the Meeting the accounts and financial statements of the Club in respect of the year ended 31st August 2011.
- 1.2. After a short discussion IT WAS RESOLVED that the accounts and financial statements in respect of the year ended 31st August 2011 be and are hereby accepted.

There being no further business the Chairman declared the Meeting closed.