



Minutes of the Special General Meeting held on 11 January 2012

Action

Present: Anthony Black; Richard Cowley; Jim Doyle; Colin Ellison; Donald Entwistle; Tony Haworth; Colin Hubbard; Chris McGinley; Thomas Moore; Stefan Pankow; Ann Schofield; Peter Schofield; Jack Whittaker.

1. Club Constitution

- 1.1. There was laid before the Meeting the constitution of the Club as amended for the purpose of our application to HM Revenue and Customs for charity status. CFH
- 1.2. After a short discussion IT WAS RESOLVED that the Club Constitution as amended be and is hereby adopted and that charitable status be applied for to HMRC.

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