



Minutes of the Special General Meeting held on 12 September 2012

Action

Present: Anthony Black; Ian Bramwell; Richard Cowley; Jim Doyle; Colin Hubbard; Chris McGinley; Thomas Moore; Stefan Pankow; Ann Schofield; Peter Schofield; Jack Whittaker.

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 2012.
- 1.2. After a short discussion IT WAS RESOLVED that the accounts and financial statements in respect of the year ended 31st August 2012 be and are hereby accepted.

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