



Minutes of the reconvened Extraordinary General Meeting of the Hull and District Chess Association Charitable Trust, held at Holiday Inn Express, Ferens Way, Hull. Thursday 27^h February, 2020.

The President opened the meeting at 19.15

Present: S. King (President), D. Vleeshouwer, S Thrower, M. Pollard, R. Atkinson, A. Bettley, S. Greep, D. Sheppard, G. Chesters, J. Miklevicz, G. Johnstone and W. Wright

The EGM, due notice having been given, was not quorate. 12 members were in attendance.

Apologies for absence: Dave Mills and J. Hutchinson

At 19.15 the meeting was not quorate, only 12 members being present. In line with the constitution at 19.30 the meeting was declared quorate and there followed a discussion on the single agenda item.

Two amendments (in red below) were accepted:

9. Any proposal not rejected would go forward to an EGM or AGM – the decision for the need of an AGM resides with the Chairman of the subcommittee. This shall be a delegated power from the Trustees

11.... (last line..... In the event that during an AGM, they do end up taking longer, the Trustees are empowered to call an EGM for these matters, within six weeks of the AGM.

Following the discussion, the proposal, including constitutional changes (to paragraphs 11(5) and 12 (6,7 and 12 and a new paragraph 13) was agreed unanimously (including the amendments).

The chairman closed the meeting at 19.40

Stephen Greep
Hon General Secretary