



**MINUTES OF A GENERAL MEETING OF THE MEMBERS
OF LEANDER CLUB LIMITED**

**Held as a hybrid meeting, online and at the Clubhouse,
at 11.00am on Sunday 27th June 2021**

**to
amend the Articles of Association**

The President, Mike Sweeney, welcomed all attendees to the Meeting.

1. The Honorary Secretary, Fiona Dennis, read the Notice of the Meeting. She confirmed that the meeting was quorate with 38 Full Members, 8 Club Members and one Spouse Member present. 8 proxy votes had been received. Apologies had been received from Ted Bainbridge, Jack Beaumont, Marcus Bateman, George Brown, Paul Budd, Andrew Collier, Michael Davies, Richard Dennis, Max Heron, Martin Hogan, Howard Jacobs, Robert Lewis, Nigel Longley, Peter Major, Noel Penrose, Paul Reynolds, Christopher Thompson and Christopher Walkinshaw.

2. The purpose of the resolutions

The President explained that the Committee has continued to conduct an annual review of the Club's Governance. As a result, the Directors propose the following amendments to the Articles. In summary, these seek to clarify the election of Directors, allow greater flexibility in the format of communication and meetings. In addition, there is a minor amendment to delete 'ceases to exist' from termination of membership.

The President reminded members that any amendment to the Articles of Association requires approval by a majority of at least 75% of the voting membership.

Resolutions

Resolution i) That the Objects of the Club, Article 2.2, be amended to include 'members' in addition to 'distinguished rowers, past and present'

The President informed the meeting that alternative forms of wording have been offered to the proposed wording of Article 2.2 and that the Committee has withdrawn the resolution in order to take more time to consider the matter.

Resolution ii) To clarify that the term of a Director shall not exceed six consecutive years in total, except for a person who in addition serves as an Officer may serve a maximum period of nine consecutive years by amendment of Article 19.

There being no further questions the Honorary Secretary proposed the Resolution.
The Resolution was seconded by Robert Treharne Jones and was carried by a clear majority.

Resolution iii) To amend termination of membership to delete 'cease to exist', by amendment of Article 29.3.

There being no further questions the Honorary Secretary proposed the Resolution.
The Resolution was seconded by Ted Jackson and carried by a clear majority.

Resolution iv) To amend notification in writing to include Notices may be sent by post or electronic means by amendment of Article 30.3

There being no further questions the Honorary Secretary proposed the Resolution.
The Resolution was seconded by Michael Haggerty and carried by a clear majority.

Resolution v) That the Committee be permitted to hold any general meeting as a hybrid, offering physical and online participation and voting through electronic facilities. If a physical meeting is prohibited, the meeting and voting processes may be held electronically by amendment of Article 33.2 and including an additional clause 33.3.

There being no further questions the Honorary Secretary proposed the Resolution.
The Resolution was seconded by Charlie Wiggins and carried by a clear majority

The President confirmed that as approved by the members, the change to Articles; 19,29.3, 30.3, 33.2 and the inclusion of an additional clause, 33.3, should have immediate effect.

3. There being no other business the meeting was closed at 11.25 am

ENDS