



MINUTES OF THE GENERAL MEETING OF LEANDER CLUB LIMITED

Held as a hybrid meeting, online and at the Clubhouse, at 11.00am on Sunday 25th June 2023 to be immediately followed by the ANNUAL GENERAL MEETING

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

The Honorary Secretary, Barbara Wilson, read the Notice of the Meeting. She confirmed that the meeting was quorate with twenty-nine Full Members, ten Club Members present in person and online. One proxy vote had been received. Apologies had been received from Paul Mains.

The President then proceeded to explain each of the proposed changes to the Rules in turn.

Rule 4.5

We have recently introduced a Waiting List for Club membership. As a consequence of this, we believe that it is appropriate to require applicants to be over the age of 18.

This was proposed by John Pilgrim-Morris and seconded by Tony Gordon and unanimously agreed by the meeting.

Rule 5.3

The Committee is recommending that a Joint Club Member should be able to second a candidate for Club Membership but not to be able to propose such a candidate.

This was proposed by Peter Greenfield and seconded by Rob Clegg and unanimously agreed by the meeting.

Rule 7.7

The Committee seeks to bring forward the date when it reviews the list of names of all members whose subscriptions are in default – currently in June but should be in April.

It is also proposed to delete the last sentence of this Rule as the posting of lists on a Club noticeboard is **not** appropriate in our modern world!

This was proposed by Mike Sweeney and seconded by Chris Dalley and was unanimously agreed by the meeting.

There was one question regarding why members leave which the Chairman agreed to investigate.

There being no other business, the meeting was declared closed at 11.05.