



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

Held in the marquee at the Clubhouse, at 11.00am on Sunday 1st July 2018
to
amend the Articles of Association

The President, Jeremy Randall, welcomed all attendees to the Meeting.

1. The Honorary Secretary, Chris Dalley, read the Notice of the Meeting and called the members to order. He advised that the meeting was quorate with 28 Full Members, 12 Club Members and one Spouse Member present. The President held four proxy votes. Apologies had been received from Peter Ashby, Robert Beecham, David Cruttenden, Pete Gostling, Christopher Hutton, Nigel Longley, Jennifer O'Reilly and Chris Skuse.

2. The purpose of the resolution

The President explained that the Articles of Association adopted in 2017 were felt to be working well. As a result of a recent Governance review the Committee perceived the need to fine-tune the role of the President. The key proposal was to change the President's election to a single term not exceeding five years. Detailed changes to the text had been published with the notice of the meeting.

There being no questions the Honorary Secretary proposed the **Resolution**

"that the term of office of the President should be changed to a single term of not more than five years by amendment of Articles 18 19 and 21 as laid before the meeting and that if so resolved, the change to the Articles should have immediate effect".

The Resolution was seconded by Sir George Cox and carried *nem con*.

3. There being no other business the meeting was closed at 11.03am

ENDS