



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

Held in the marquee at the Clubhouse, at 11.00am on Sunday 30th June 2019
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 28 Full Members, 8 Club Members and one Spouse Member present. No proxy votes had been received. Apologies had been received from David Knowles, Jennifer O'Reilly and John Verrill.

2. The purpose of the resolution

The President explained that the Committee has continued to review the recommendations of its Governance Review. As a result, we propose an amendment to the Articles of Association to move from annual election of directors to a three-year term of office, as of the AGM on 30th June 2019, so as to provide increased stability in the membership of the Committee. The overall length of time a director may serve remains unchanged.

In moving from annual re-election to a pattern of election for a three-year period, the current pattern of rotation will be maintained. The first year of election is the date from which Directors term of office shall be determined.

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

"that the term of office of a Director should be changed from annual election to a three-year term of office, by amendment of Articles 19, 22, 23 and 24 as listed in the attachment: and that if so resolved, the change to the Articles should have immediate effect"

The Resolution was seconded by Edward Bainbridge and carried unanimously.

3. There being no other business the meeting was closed at 11.10 am

ENDS