

The Royal Wootton Bassett Shed SGM Notes, 27th January 2022 held at the Fire Station.

1. Apologies:

John Loran, Alan Holmes

2. Present

Phil Howell, Steve Hares, John Fellowes, Graham Wakeling, John Theobold, James Sadler, Albi Richardson, Mark Mudd.

As 8 Shedders were present it was confirmed the meeting was quorate (over 1/3 of the membership).

Votes by email had also been received from 3 members, Alan Holmes, Geoff Speake, John Loran.

3. Purpose of the Special General Meeting

The SGM had been called to vote on 4 proposals which had been put forward as the result of an action point raised from the previous AGM.

The proposal for adoption were;

- A. To adopt the revised committee positions and their associated duties.
- B. To accept and adopt the necessary consequential changes to the constitution, as shown in the originating document of 20th December 2021.
- C. To re-elect Albi Richardson as Chair of the RWBShed.
- D. To elect a member to the new position of Deputy Chair.

4. Result

From the members present and the votes received by email, each proposal received unanimous approval and were therefore passed.

5. Constitution

As a result of the approval to update the constitution of the RWB Shed, the revised sections will now read;

MANAGEMENT

(b) The Committee shall consist of four Officers plus additional members as required.

(c) The Officers shall consist of Chair, Deputy Chair, Secretary and Treasurer.

(e) No member shall simultaneously hold the position of more than one Office.

The meeting closed at 10:45 hrs.