

C&D Extraordinary General Meeting

Wednesday 16th February 2021 (via Zoom)

Minutes

The EGM was called to vote on a proposal to amend the Cornwall and Devon Group Constitution

22.01 Apologies:

Tim Crosby, Lorna Burns

21.02 Present:

Kim Littlewood (Chair), Ali Ryan, Dani Licheri, Rose, Gill Kingwell, Barry Olver, Annette Merchant, Ken Grose, Peter, Paula Murphy, Mary Pengelly, Tim S, Hannah Bradley, Steve Martin, Tim Ryan, Julian Pursey, Isobelle Belcher, Mary, Hannah Bradley, Steve Murphy, Hazel and Terry Bound, Ian Glen, Roger Davies (N.Wales, non voting)

21.03 New Constitution

The proposed new Constitution has been circulated earlier.

Members were asked whether they had any comments. Hazel Bound proposed that the word General be inserted in clause 4.5 in front of the work Meeting, for reasons of clarity. The meeting accepted this proposal.

After a brief discussion the meeting moved to a vote. The new Constitution was accepted unanimously.

21.04 Confirmation of New Officers

At the Annual General Meeting, new Chair, Secretary and Treasurer were elected, as well as three Walk Coordinators, Membership Secretary and Website Officer. The General Members Meeting following on from the AGM was deferred to give the new Officers the opportunity to review all material passed on from the former Officers, and to set an Agenda. As a result of this deferral, a vote on confirmation of all those positions was not taken at that time.

The meeting voted unanimously to confirm all Officers.

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