

Minutes of EGM

13th November 2016, Entrance Foyer Exeter School sports hall, 2010 start

Present:

Hazel Thornton, Lisa Fripp, Claire Witham, Helen Johnson, Rosi Wills, Rob King, Simon Perry, Joan Buckley, Tony Fripp, David Crookson, Rosie Stewart, Will Stewart, Hannah Welters, Sarah Amoah, Alan Martin, Steve Pring, James Dalgleish, Joel Williams

Voting by writing:

Ian Boutle, Sean Curran

1. Vote on accepting the proposed constitution
 - a. No questions were asked about the proposed text or the reasons for it
 - b. At least half of the membership (30) are present, hence three quarters of the 17 not including SP as chairman need to vote Yes for it be accepted.
 - c. Vote 19-0, including IB and SC written votes (SP as chair did not need to vote)
 - d. The proposed constitution is accepted and becomes current.