



Minutes of Special General Meeting

Held on 23rd November 2015

1. Election of Club Officers, all nominated and elected unopposed, (all members present supported the nominations): -

- a. President 2017/18 - Adrienne Holland and Janet Shortland elected as Joint Presidents.
- b. Honorary Secretary 2016/17 - David Ward elected.
- c. Honorary Treasurer 2016/17 - Kate Theobald elected.
- d. Vice President 2016/17 - Alison Blythe elected.

2. Accounts for 2014 - 2015

- a. Accounts for Club and Trust presented by James Green, both accepted and approved by all members present.

Club Accounts proposed by S. Jeal, seconded by R.C.Mc.Cord, with Trust Accounts proposed by D. Morris and seconded by J. Dehnel.

James Green confirmed that the Trust accounts have already been presented for independent examination, and formal acceptance/approval received.

President Richard Abbott can now confirm to District Treasurer that our accounts for year 2014 - 2015 are now completed in accordance with the Standard RIBI Club By - Law 4, Clause 3. Action Richard Abbott

All members present thanked James Green and Kate Theobald for their efforts in this achievement.

3. Voting members for the RIBI Conference 2016

- a. Three required. (One plus one for each 25 members or major fraction).

David Morris, John Dehnel and Bill Hill nominated unopposed.

4. AOB

