

## KARS Committee meeting 10<sup>th</sup> February 22

To be held at The Old Silent Inn Stanbury on 10<sup>th</sup> Feb. at 8:30pm

Present:- J.K.,M.P.,S.M.,B.K.,J.K.,G.R.,G.P.,

### Agenda

Apologies for absence:- None received

Minutes of last meeting read

Proposed as true record Prop Geoff P,  
Second.. Barry K, unanimous

Matters arising None

Item 1:- Constitution Clause's  
2, 4, 6, 7, 8, 18, amendment to bring into line with  
current practice, amendments to be written by Joe K. to be put to  
membership at the AGM  
21, to be added, to be written by Joe K. to be put to membership  
at the AGM

Prop Joe K. Second. Graham R.

Item 2:- Definition of Quorum for meetings,  
Proposal to amend requirement to 4 people, 2 officers + 2  
committee members, proposal Geoff P, seconded Graham R.  
amendment to proposal to have minimum 3 + 1 officer  
Amendment proposal Stuart M. seconded by Graham R.  
unanimous

### Any other business

Membership fee's to be set at AGM proposal to be put forward to  
the AGM to have New members at £15, and existing members at  
£10 per annum.

Membership form to be amended to add signature line for  
member, and an 'I agree to abide by the constitution',  
Joe K to edit existing form

Next meeting to be held on the 10<sup>th</sup> March 22 (AGM)

Meeting closed at, 21.00