

KARS Committee meeting 10th February 22

To be held at The Old Silent Inn Stanbury on 10th 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:- Consitution Clause
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 Quarum 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 10th March 22 (AGM)

Meeting closed at , 21.00