



Extraordinary General Meeting: Agenda

Date: 21st February 2017

Present: Bob Wickens, Bob Newton, Jeremy Honner, Steve Conway, George Harland, Bob Buckles, Joe Lewendowski, Geoff Curle, Des Davidson

Apologies: Dave Dean

Proxy votes: Alan Tully, James Williams, Steve Clarke, Andy Hillard, Graham Hobbs

- 1 George Harland proposed as Chairman by Bob Wickens. Seconded by Bob Buckle.
- 2 Carried by thirteen votes
- 3 Welcome to our new Chair