



HIGHCLIFFE SAILING CLUB (Founded 1962)
"Sea Vixen", Mudeford Quay, Christchurch, Dorset, BH234AB Tel. 01425 – 274874

**RESOLUTION TO AMEND STANDING ORDER 1 RELATING
TO THE QUORUM AT ANNUAL GENERAL MEETINGS
FOR THE ANNUAL GENERAL MEEETING
ON 23RD NOVEMBER 2017**

IT WAS RESOLVED that:

In view of the decline in voting members (over the age of 18), it is proposed that the quorum at Annual General Meetings be made less onerous by deleting the requirement for thirty members to be a quorum and leave the requirement for 10% of the voting membership as of 30th September. This was last reviewed at the 2011 AGM. The number of voting members at 30th September 2017 was 205 making the quorum 21.

Standing Order 1 will now read "Unless otherwise decided, all meetings shall begin at the time appointed on the Agenda. At annual general meetings 10% of the voting membership as of 30th September shall form a quorum. Five members shall form a quorum for the meetings of the Committee of Management. If within half-an-hour of the time appointed for the meeting to commence a quorum is not present, the meeting shall be dissolved".

Article 10.7 that is being proposed will now read "No business shall be transacted at any general meeting unless a quorum is present. A quorum is 10% of the Membership who are present in person or by proxy or through their duly authorised representatives and who are entitled to vote on the business to be conducted at the meeting".

Proposed by Clive Rusden

p.p. *SRSJ Wait*

Seconded by Saron Rusden

p.p. *Saron Rusden*