



Ardleigh Sailing Club
Minutes of the Special General Meeting
6th March 2022

1. Call to Order and Establishment of a Quorum

There were 19 full members present, the meeting was therefore declared quorate.

2. Apologies for Absence

Richard Vokes, Ben Constable, John Thompson and Mark Saville

3. Minutes of SGM held 23rd February 2020

The Minutes were presented and approved. Proposed by Adrian Godson, seconded by Stuart Walsh, carried unanimously.

4. Proposed changes to current Constitution:

Richard Clayton explained that clause 5 of the ASC Constitution should continue to state that *'All officers of the Club shall be eligible for re-election.'* However, the part of the clause that limits the number of re-elections for the post of Commodore *'-except that of the Commodore shall not be eligible for re-election at the conclusion of his or her successive year in office'* should be removed.

The changes to the ASC Constitution were proposed by Matthew House and seconded by Ian Coates. A vote was taken and the amendments to the Constitution were carried unanimously.

Signed Chairman

Dated