



**Ardleigh Sailing Club
Minutes of the Special General Meeting
23rd February 2020**

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 Clayton, Ben Constable, Anja Newman and Fergus O'Sullivan.

3. Minutes of SGM held 25th February 2018

The Minutes were presented and approved. Proposed by John Thompson, seconded by Stuart Walsh, carried unanimously.

4. Proposed changes to current Constitution:

John Thompson explained that the ASC Constitution had been reviewed and updated. The proposed changes were shown in draft version 6 of the Constitution, dated 18th January 2020, which had been available on the club website since 2nd February 2020 and notified to members in the Notice of the SGM.

In addition, John Thompson notified the meeting of 2 further proposed changes that had arisen since the issue of draft version 6, these were:

1. "personally" to be deleted from paragraph 63 on page 10 of the draft Constitution
2. Paragraph 64 in the draft Constitution to be amended to the following:

"Only Family, Individual and Young Adult / Full-time Student Members shall be eligible to vote at any meeting of the Club. Each Member shall only cast one vote but Family Members are only allowed one vote per Family Membership at any meeting of the Club. Other Members may attend but are not entitled to vote."

The changes to the Constitution, in [draft version 6 and](#) referred to above, were proposed by Rob Turvil, seconded by Mark Savill. A vote was taken and the amendments to the Constitution were carried unanimously.

Signed Chairman

Dated