

**MINUTES OF SPECIAL GENERAL MEETING HELD IN THE CATERING SUITES,
TAMWORTH FUNERAL HOME ON WEDNESDAY 1st MAY 2019**

In Attendance

27 Members
Mr Hargate – Dains LLP

Purpose of the Meeting

The Board of Directors were proposing that the Society should amend the Rule in relation to Directors purchases.

Rule 10.16(h) would be deleted in its entirety and replaced by the following:

“with regard to nomination to the Board, they have made purchases from the Society amounting to at least £250 during the last complete trading year of the Society leading up to their nomination, and during their period of office maintain an annual spend of £500. The purchases of the candidate and their spouse may be taken into account in determining the total amount of purchases. In the event of any dispute, the certificate of the Society’s secretary as to a candidate’s purchases shall be conclusive and binding”.

The Chief Executive Officer outlined the reason for the change, indicating the Rule was being amended in an attempt to encourage more Members to put themselves forward as candidates for the Board.

The CEO read out both the old Rule and the proposed new Rule.

The meeting was advised that the Rule change would only be approved if two thirds of votes cast at the meeting were in favour of the change.

The Vice-Chairman asked Members present for any questions or comments on the proposal.

Audrey Poulten indicated that she was in favour of the change to £250 in the initial year of nomination, but could not understand the reason for reducing the spend level in future years to £500 from £750.

The Vice-Chairman noted the comment, but asked for a Proposer and Seconder for the Motion. Ms Woodward proposed the Motion, seconded by Mrs Preece.

The vote was by a show of hands.

There were 19 in favour, 5 against with 3 abstentions based on 24 people voting the Motion required 16 to vote for the change.

The Vice-Chairman indicated the Motion was therefore passed.

The change would now need to be registered with the appropriate authority.

There being no further business the Vice-Chairman brought the Meeting to a close at 7.59pm.

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(Chairman)

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