

## **Minutes of EGM held at Magherafelt at 8.30pm on 14th February 2020**

The Chairman welcomed everyone to the meeting and began the proceedings by asking The Secretary to read the Formal Notice to the Group to convene the meeting. The Secretary read the notice "*I hereby announce to Members that this Extra-ordinary General Meeting of the Northern Ireland Group of the Motorcaravanners Club is now convened*".

The Chairman then went on to explain that the purpose of the meeting was to elect three new Committee Members. The Group Supplementary Document which was approved at the Annual General Meeting held on 12<sup>th</sup> October 2019 makes provision for a maximum of 12 Committee Members including the elected Officers. Currently there are only 9 serving Committee Members, 7 male and 2 female. At least 3 including the current Chairman have stated that they will not stand for re-election at the next AGM. The current and future vacancies on Committee are causing concern because without a fully functioning Committee the Group would cease to exist. The Chairman went on to explain that the EGM was being held in compliance with the "The Motorcaravanners' Club Ltd" Constitution for Groups and the Group Supplementary document. He hoped that the meeting would last no longer than 15 minutes and as only three people had submitted nomination forms the voting would be by a show of hands. He also pointed out that the decision taken by the Membership at this meeting is binding on the Group Committee.

The Honorary President, Dessie Ross, was asked to conduct the elections. The three people that had submitted nomination forms, Joe McClune, Martin Murphy and Evelyn Pirie, were all elected unanimously by a show of hands.

The Chairman thanked the Honorary President and welcomed the three new members to the Committee.

As there were no further comments or questions from members the Chairman thanked everyone for attending the meeting and noted that this concluded the business of the EGM.

The meeting closed at 8.45pm.

David Gilmore

Secretary Groups 24 & 42

18 February 2020