

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE NPL HOCKEY CLUB

Held at the NPL Clubhouse on 22 September 2012 at 4.15pm

Present:

Peter Taylor (**in the Chair**); Harry Mann; Paul Mendonca; Murdoch Currie; Nigel Gallifent; John Barnes; Donald Dunbar; Andy Evans; Curt Bryant; Massaya Kataoka; Kevin Skinner; Matt Jordan; Simon Shelly; Paul Mangat; Neil Adams; Colin Cochrane; Helen Carrington; Laurence Pavely

RESOLUTION:

It was unanimously resolved that the Constitution of NPL Hockey Club amended as follows:

1. Rule 8.2 be deleted.

2. Rule 9.4 be amended to read:

"Fifteen Full Members and/or the Life President and/or Vice Presidents shall form a quorum."

3. Rule 9.5 be amended to read:

"Access to any General Meeting shall be confined to Full Members of the Club, the Life President and Vice Presidents, each of whom is entitled to one vote on each question put to the membership. In the event that the votes cast for and against are equal the Chair or Acting Chair shall have the casting vote."

4. Rule 9.7 be amended to read

"The Club Constitution may be amended only at a General Meeting. Proposals to amend the Constitution shall be circulated to members at least 14 days prior to such a General Meeting. Any alteration to the Constitution requires a two-thirds majority vote of those Full Members the Life President and Vice Presidents present and voting at that General Meeting."

5. Rule 9.8 be amended to read

"The Club may be dissolved upon a resolution to that effect passed by a two-thirds majority vote of those Full Members, the Life President and Vice Presidents present and voting at a General Meeting at which at least 14 days written notice shall have been given. Any monies thus far not used to improve the level of hockey at the Club but still held in trust from Brian Ware's bequest of 2007 shall be applied in accordance with the terms of the trust created by that bequest at the discretion of the trustees. The Committee shall proceed to realise the assets of the Club and after discharge of all liabilities must divide such property among the Full Members the Life President and Vice Presidents and on completion of the division the Club shall be dissolved."

There being no further business the meeting terminated.

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CLUB CHAIRMAN

DATE: