

Minutes of Special General Meeting on 28th September 2016

Minutes of the Special General Meeting held on 28th September at St Aldates Tavern, 108 St. Aldate's Oxford, Oxfordshire, OX1 1BU, United Kingdom.

The meeting commenced at approximately 19:00 with Malcolm Noyes acting as chair of the meeting and taking minutes. Approximately 12 members were present.

Apologies for absence

Russel Winder, Hubert Matthews

Voting Members

The necessary quorum (more than 10 members present) was achieved. Many thanks to all those who attended.

Elections to committee

The elections to the committee by electronic votes were as follows:

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Chair
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Bob Schmidt: 119 votes - 100.0%
Abstained: 14

Secretary
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Malcolm Noyes: 121 votes - 100.0%
Abstained: 12
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No votes were cast at the SGM.

Bob Schmidt was duly elected Chair and Malcolm Noyes elected Secretary.

Other business

None.

The meeting closed at approximately 19:05.