



**Minutes of a Special General Meeting
Held at St Paul's Church Hall
At 7.30pm on 16th May 2023**

The following notice was given to all Members in accordance with the Constitution.

We therefore give notice that a Special General Meeting will be held at 7.30pm on 16th May, 2023 at St Paul's Church Hall, Belford Road, to make the following amendments to our constitution, just prior to a talk that evening by John Mcgovern from Destination Harrogate.

The Resolution will be to:

Clause 5(a): remove the words after "annually" in the following sentence:

"Subscriptions shall be payable annually. ~~on the anniversary of the initial payment on joining the society.~~"

Clause 4(b): amend the word "six" to "three"

"Any member whose subscription is more than ~~six~~ *three* months in arrears shall cease to be a member of the Society."

57 Members were present at the meeting and agreed unanimously to the amendments to the constitution.

Signed

Stuart Holland

Stuart Holland, Chair.

16th May 2023