

**Minutes of an
Extra-ordinary General
Meeting of Members**



An Extra-ordinary General Meeting of Members held 15/03/2019 at 10.30am notice having been given under the terms of the Charity's constitution.

Present 134 members and 15 visitors

1. Meeting was opened by the Chairman Mrs Sheila Underwood, all were welcomed.
2. Mrs Underwood explained that the Financial Examiner/Audit position approved at the last AGM had been overtaken by our (a) becoming a charity (b) our financial success as an organisation creating the need for enhanced financial scrutiny to comply with the Charity Commissioners rules, which prohibit family members being Financial Examiner/Auditors, therefore after detailed examination of options the Committee presents the following RESOLUTION:
"That Jon Essam & Co of Thrapston Northamptonshire be appointed to the position of Financial Examiner/Auditors to this Charity."
Proposed by Mr David Green Seconded by Mr Frank Boydell, carried by majority show of hands, no negative vote was indicated.
3. 10.35am Meeting Closed.

Signed

S Underwood (Chairman)

Dated _____