**Lampeter Music Club**

**Extraordinary General Meeting**

Held 7th April 2019 in the Old Hall, University of Wales Trinity Saint David at 4.45pm

**Present**:

S. Alexander, D. Angel, C. Bobbett, I. Carson, A. Caseldine, S. Dallas, P. David, J. Dunster, J. Jones, C. King, R. Mathew, C. Nixon, H. Parry, M. Perrett, C. Rodgers, D. Rowlands, S. Rowlands (acting chair), A. Smith, B. Thwaite

**Apologies**:

D. Cockburn, M. Cockburn

**The Constitution as a Matter Arising from the AGM**

The reason for the EGM was for the ratification of a new constitution by club members. It was thought by the current trustees that the wording of the existing constitution from 1995 was archaic and in need of updating. The proposed constitution had been previously circulated on March 20th (via email) to all members, and adequate provision given for comments and responses to be made to the club trustees.

The acting chair explained that the new (and considerably longer) constitution was heavily based on a model offered by the Charity Commission for an organisation such as LMC, but which retained specific elements of the club’s existing document. Meanwhile, certain information on the running of the club had been taken out of the constitution and put under a different policy of ‘Operating Rules’.

**Comments:**

Stephen Rowlands was commended for his patience in single-handedly revising and producing the new constitution.

**Members’ Vote on Constitutional Changes**

19 out of 51 members were present and voted. The vote was unanimous in favour of accepting the revised constitution.

**Election of a New Trustee**

It was announced that Lynne Sharpe had resigned from the committee due to ill health which meant there was a vacancy for a trustee. No volunteer from the floor was forthcoming at this time.

**Confirmation of Committee Members**

Consequently, the committee remained at 5 members, including 4 officers.

**Close:** The meeting closed at 5.00pm.