

EGM Agenda - Minutes

Brighton and Hove Camera Club

28 March 2017

Agenda Item -

Proposed changes to the Club Constitution

1 **Section 9B - The removal of Honorary Vice Presidents as de facto as committee members**

This is to remove confusion about who can approve financial payments, sign cheques etc and to conform with current requirements from our bank.

Proposed Claude Lester

Seconded Colleen Slater

Result Passed but members show of hands vote

2 **Section 4B - A change in wording regarding members under 18 years of age**

This is to highlight the responsibilities of their parent, guardian, responsible adult.

Proposed Audrey Marshall

Seconded Nick Eastham

Result Passed but members show of hands vote

3 **Section 5A - The inclusion of two addition Vice Presidents (to three).**

This is to increase the pool of talent, diversity and add depth to the committee to better reflect the needs of the membership. *Other changes in wording have been made to make these changes relevant.*

Proposed Gerry Nevill

Seconded Bill Wiisden

Result Passed but members show of hands vote