



Extraordinary General Meeting
Saturday 16th July 2011
at
Hilton Garden Inn, Luton, LU2 8DD

Attendees:

Mike Pegg – EPA President
Richard Baker – (acting Secretary)

Chiltern Region

John Deaville
Martin Hughes
Jonathan Sewell

Devon Region

John Thatcher

Great Western Region

Don Grimes

Kent Region

David Baxter
Annette Eggleton
Martin Eggleton

Southern Counties Region

Chris Barron
Graham Elcome
Kim Elcome
Bernie Miles
Adrian Thomas
Faith Thomas

Sussex Region

Tony Mann

Thames Valley Region

Robert Young

West Midlands Region

Barry Cox
Brian Stote
Keith Turner

Life Member

John Roberts

Minutes:

1. Mike Pegg confirmed that the notice of meeting was issued on 17th June 2011 and that this was in accordance with the constitutional requirement of 28 days.
2. It was confirmed that a quorum was formed, the minimum requirement is 20 eligible members and 22 eligible members are in attendance.
3. The only item on the agenda was to propose the amendment to the EPA Constitution as detailed below. Comments were requested from the floor and none were made.
A vote was taken and the amendment to the EPA Constitution was accepted unanimously.

art 12.3 In the absence of designated successor bodies any funds and assets shall be donated in such manner as the Association's MC shall decide.

Modified to

art.12.3 If upon the winding up or dissolution of the EPA there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Members of the EPA but shall be given or transferred to some other institution or institutions having objects similar to the objects of the EPA, such institution or institutions to be determined by Members of the EPA at or before the time of dissolution and insofar as effect cannot be given to such provisions then to some charitable object.

The meeting closed at 10:36am