

# EXTRACT FOR COMPANIES HOUSE OF AGM MINUTES 2017.

## CHANGES TO ARTICLES OF ASSOCIATION

**DERBYSHIRE COUNTY ANGLING CLUB LIMITED**

**MINUTES OF THE ANNUAL MEETING OF ORDINARY MEMBERS HELD ON WEDNESDAY 31 OCTOBER 2017 AT 7-30 P.M.**

**Date and Time** Tuesday 31st October 2017 at 7-30 p.m.  
at 7-30 p.m.

**Place:** The Council Chamber, Derbyshire County Council

### **Present**

The Club President: Mr P Widdeson

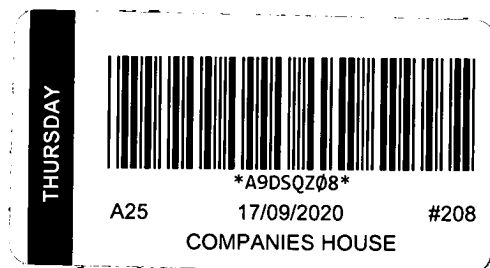
Chairman: Mr M Ashworth

Vice Chairman: Mr John Layton

And

48 Ordinary Members

Apologies for absence were received from 8 Ordinary Members



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### **OM16.4 AGM DERBYSHIRE COUNTY ANGLING CLUB LIMITED**

#### **RESOLVED**

Article 27.1 states that an Annual General Meeting should take place no more than 15 Months after the previous AGMs and normally in October. Under company law there is no requirement for an Annual General Meeting and with the change of year end to 31 December having an annual meeting in October is no longer appropriate. Henceforth the Management Committee plan to have a General Meeting in April/May each year. The requirements of company law no longer require AGMs but the company will need general meetings from time to time. It is proposed that the articles be amended by deleting the existing requirement and replacing it with a more flexible arrangement for future meetings.

Amended to:

The Club will hold an annual general meeting of ordinary members at least once a year or when the Management Committee determines

P.D. Sisson

Company Secretary 15/9/2020

**OM16.5 QUORUM OF ORDINARY MEMBERS AT THE AGM OF DERBYSHIRE COUNTY  
ANGLING CLUB LIMITED**

**RESOLVED**

Article 25.4 amended to:

Extra Mural Members after ten years continuous membership automatically become an Ordinary Member, with full voting rights. It is expected that Ordinary Membership results from an acceptable disciplinary record and willingness to support the Club.



P.D. Sissons

Company Secretary 15/1/2020

Article 27.6 amended to:

A quorum of the lower of 10% of Ordinary Members at the date the meeting was called or 25 be adopted. The 10% to be determined by the Company Secretary based on the membership records maintained by the Membership Secretary.



P.D. Sissons

Company Secretary 15/1/2020

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**OM17 OTHER AMENDMENTS TO THE ARTICLES AND OTHER MATTERS**

**OM17.1 SUB COMMITTEE VOTING RIGHTS**

**RESOLVED**

Article 11.3 Amended to:

Votes on a decision proposed by a sub-committee will be made by the members of management committee including the Chairman, Company Secretary and Treasurer but excluding all other members of the relevant sub-committee who collectively have two votes on that key decision.

The two vote of the relevant sub-committee members will vest with the Chairman and Vice Chairman of the sub-committee unless the sub-committee has resolved during a sub-committee meeting for the votes to vest with other voting member of the Management

Committee or where the Chairman of the sub-committee is the Chairman, Company Secretary or Treasurer of DCAC Limited.

A handwritten signature in black ink, appearing to read 'P.D. Sissons', with a large, stylized initial 'P' and a long horizontal stroke.

P.D. Sissons

Company Secretary 15/11/2020