

THE ANGLO-NUBIAN BREED SOCIETY

EXTRAORDINARY GENERAL MEETING

To be held at Rowington Village Hall

On 21st October 2018 10.30am for 11am

ANBS Extraordinary General Meeting

AGENDA

1 Elect a chairman

2 Vote on the proposed Anglo-Nubian Breed Society
Constitution & Rules

Two proposals for the EGM:

1. Rule 8. In the third sentence replace the words 'the quorum shall be four, to include two officers of the Society with ' the quorum shall be four, to include one officer of the society. (The society only has four Officers and this will make it easier to ensure that committee meetings are quorate.)

2. Rule 10a. Replace the third sentence 'The quorum for all General Meetings shall be ten, to include two Officers of the Society: with The quorum for all General Meetings shall be six, to include one Officer of the Society:

(The society now has a much smaller membership than it had when the Rules were formulated and this will help to ensure that General meetings are quorate.)

Proposed by David Brace. Seconded by Yvonne Hemsall.