



Annual General Meeting

At Oak Mount House, Birchfield Farm, Summer Bridge, Harrogate,
North Yorkshire, HG3 4JS

By the kind invitation of Mr & Mrs Martin Whitley and Family

Sunday 27th April 2014 at 11.30am

AGENDA

Apologies

Minutes of the 2013 AGM

Matters Arising

Annual Report

Change to the Constitution & Rules of the GOSPBC:

1. Change item 14 iv. to read: 'There may be appointed by the membership at a General Meeting, Honorary Vice-Presidents who will be *ex officio* on the Committee and all sub-committees with full voting rights (Providing they do not concurrently hold any other office)'.
2. Change item 14 vi to read: 'Any fully paid-up member (of any category) over the age of 17 may stand for election to the Committee'. The remainder of the paragraph is unchanged
3. Insert a new paragraph between 14 vii and 14 viii: 'Except in exceptional circumstances, members of the Committee must attend at least 50% of meetings called in any period between consecutive Annual General Meetings. Those failing to do so will be automatically deselected at the next Annual General Meeting'.

Accounts to 31st October, 2013

Election of Officers*

Election of Hon Auditor

A handwritten signature in black ink, appearing to read "Richard Lutwyche", written over a horizontal line.

Richard Lutwyche

Secretary

