

An Extraordinary General Meeting of
Bassingbourn Snowsports Club
is to be held at Clubhouse, Bassingbourn Barracks
on Friday 11th January 2013 at 8.00 p.m.
(as announced at previous EGM)

Proposed Agenda

1. Approve minutes from EGM on 14th December
2. Approve change to constitution
<http://www.skibass.org/membership/constitution.pdf>
to enable EGMs to be called by at short notice by the management committee, i.e. replace section 11c, which currently is
 - c. An Extraordinary General Meeting may be called by the Management Committee or in response to a signed request by at least 10 per cent of the current Voting Club Membership.
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 - c. An EGM may be called by the in response to at least 10% of the current Voting Club Membership (with 5 weeks' notice as per 11a)And add a new item after that
 - d. Management Committee can call an EGM at 7 days' notice, provided that they have the agenda approved by the same number of non committee members, as the number elected committee members (i.e. if there are 10 committee members, the agenda needs to be approved by 10 members that are not on the committee). The agenda and the list of sponsors must be sent out with the notice.
3. Update on DIO and ability to stay on site
4. Proposal for relocating site
5. Membership renewal options during site closure
6. Requests for assistance (helping packing up site, transport, storage)
7. Open discussion Q&A session